



Serious Organised Crime and Police Act 2005

2005 CHAPTER 15

PART 2

INVESTIGATIONS, PROSECUTIONS, PROCEEDINGS AND PROCEEDS OF CRIME

CHAPTER 3

FINANCIAL REPORTING ORDERS

^{F1}76 **Financial reporting orders: making**

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Annotations:

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Amendments (Textual)

- F1** S. 76 omitted (3.5.2015) by virtue of [Serious Crime Act 2015 \(c. 9\)](#), **ss. 50(1)(a)**, 88(1) (with s. 86(7)); S.I. 2015/820, reg. 2(i)

^{F2}77 **Financial reporting orders: making in Scotland**

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Annotations:

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Amendments (Textual)

- F2** S. 77 omitted (1.3.2016) by virtue of [Serious Crime Act 2015 \(c. 9\)](#), **ss. 50(1)(b)**, 88(1) (with s. 86(8)); S.I. 2016/148, reg. 3(e)

Changes to legislation: Serious Organised Crime and Police Act 2005, Chapter 3 is up to date with all changes known to be in force on or before 01 May 2018. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

F³78 Financial reporting orders: making in Northern Ireland

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Annotations:

Amendments (Textual)

F3 S. 78 omitted (3.5.2015) by virtue of [Serious Crime Act 2015 \(c. 9\)](#), **ss. 50(1)(c), 88(1)** (with s. 86(9)); [S.I. 2015/820, reg. 2\(i\)](#)

F⁴79 Financial reporting orders: effect

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Annotations:

Amendments (Textual)

F4 Ss. 79-81 omitted (1.3.2016) by virtue of [Serious Crime Act 2015 \(c. 9\)](#), s. 88(1), **Sch. 4 para. 71** (with s. 86(7)-(9)); [S.I. 2016/148, reg. 3\(g\)](#)

80 Financial reporting orders: variation and revocation

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Annotations:

Amendments (Textual)

F4 Ss. 79-81 omitted (1.3.2016) by virtue of [Serious Crime Act 2015 \(c. 9\)](#), s. 88(1), **Sch. 4 para. 71** (with s. 86(7)-(9)); [S.I. 2016/148, reg. 3\(g\)](#)

81 Financial reporting orders: verification and disclosure

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Annotations:

Amendments (Textual)

F4 Ss. 79-81 omitted (1.3.2016) by virtue of [Serious Crime Act 2015 \(c. 9\)](#), s. 88(1), **Sch. 4 para. 71** (with s. 86(7)-(9)); [S.I. 2016/148, reg. 3\(g\)](#)

Changes to legislation:

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Commencement Orders yet to be applied to the Serious Organised Crime and Police Act 2005

Commencement Orders bringing provisions within this Act into force:

- [S.I. 2006/2182 art. 3](#) amendment to earlier commencing SI 2006/1871