
Changes to legislation: There are currently no known outstanding effects for the Serious Crime Act 2007, Cross Heading: Money laundering. (See end of Document for details)

SCHEDULES

SCHEDULE 1

SERIOUS OFFENCES

PART 1

SERIOUS OFFENCES IN ENGLAND AND WALES

Money laundering

- 6 An offence under any of the following provisions of the Proceeds of Crime Act 2002 (c. 29)—
- (a) section 327 (concealing etc. criminal property);
 - (b) section 328 (facilitating the acquisition etc. of criminal property by or on behalf of another);
 - (c) section 329 (acquisition, use and possession of criminal property).

Commencement Information

- II** Sch. 1 para. 6 in force at 6.4.2008 by [S.I. 2008/755](#), [art. 15\(1\)\(b\)](#)

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Heading: Money laundering.