
Changes to legislation: Criminal Justice and Immigration Act 2008, Cross Heading: Person having property etc. in England and Wales is up to date with all changes known to be in force on or before 29 March 2019. 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)

SCHEDULES

SCHEDULE 18

PENALTIES SUITABLE FOR ENFORCEMENT IN ENGLAND AND WALES OR NORTHERN IRELAND

Person having property etc. in England and Wales

- 3 The financial penalty is suitable for enforcement in England and Wales if—
- (a) the certificate states that the person required to pay the penalty has property or a source of income in England and Wales, and
 - (b) the certificate does not state—
 - (i) that the person has property or a source of income in Northern Ireland or Scotland, or
 - (ii) that the person is normally resident in the United Kingdom.

Annotations:

Commencement Information

- II** Sch. 18 para. 3 in force at 1.10.2009 by S.I. 2009/2606, art. 2(q)

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Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- Sch. 7 para. 5A and cross-heading inserted by [2008 c. 25 Sch. 1 para. 90\(3\)](#)