

Status: This version of this cross heading contains provisions that are prospective.

Changes to legislation: Modern Slavery Act 2015, Cross Heading: Proceeds of Crime Act 2002 (c. 29) is up to date with all changes known to be in force on or before 11 May 2024. 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) View outstanding changes

SCHEDULES

SCHEDULE 5

MINOR AND CONSEQUENTIAL AMENDMENTS

PART 2

AMENDMENTS RELATING TO SLAVERY AND TRAFFICKING REPARATION ORDERS

Proceeds of Crime Act 2002 (c. 29)

- [^{F1}15 In section 13(3A) of the Proceeds of Crime Act 2002 (effect of confiscation order on court's other powers), after paragraph (c) insert—
“(d) a slavery and trafficking reparation order under section 8 of the Modern Slavery Act 2015.”]

Textual Amendments

- F1** Sch. 5 para. 15 substituted (17.3.2016) by [The Modern Slavery Act 2015 \(Consequential Amendments\) Regulations 2016 \(S.I. 2016/244\)](#), regs. 1(1), **26**

Commencement Information

- I1** Sch. 5 para. 15 in force at 17.3.2016 by [S.I. 2016/243](#), **reg. 2(b)**

- 16 In section 19(8) of the Proceeds of Crime Act 2002 (no order made: reconsideration of case), at the end insert “ in relation to it ”.

Commencement Information

- I2** Sch. 5 para. 16 in force at 31.7.2015 by [S.I. 2015/1476](#), **reg. 2(j)**

- 17 In section 20(12) of the Proceeds of Crime Act 2002 (no order made: reconsideration of benefit), at the end insert “ in relation to it ”.

Commencement Information

- I3** Sch. 5 para. 17 in force at 31.7.2015 by [S.I. 2015/1476](#), **reg. 2(j)**

- 18 In section 32(7)(b) of the Proceeds of Crime Act 2002 (court's powers on appeal) at the end insert “ in relation to it ”.

Commencement Information

- I4** Sch. 5 para. 18 in force at 31.7.2015 by [S.I. 2015/1476](#), **reg. 2(j)**

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19 In section 33(9)(b) of the Proceeds of Crime Act 2002 (appeal to Supreme Court) at the end insert “ in relation to it ”.

Commencement Information
I5 Sch. 5 para. 19 in force at 31.7.2015 by [S.I. 2015/1476](#), [reg. 2\(j\)](#)

PROSPECTIVE

F20

Textual Amendments
F2 Sch. 5 para. 20 omitted (17.3.2016) by virtue of [The Modern Slavery Act 2015 \(Consequential Amendments\) Regulations 2016 \(S.I. 2016/244\)](#), [regs. 1\(1\), 27](#)

21 In section 308 of the Proceeds of Crime Act 2002 (general exceptions to concept of recoverable property) after subsection (4) insert—

- “(4A) If—
- (a) a payment is made to a person in pursuance of a slavery and trafficking reparation order under section 8 of the Modern Slavery Act 2015, and
 - (b) apart from this subsection, the sum received would be recoverable property,
- the property ceases to be recoverable.”

Commencement Information
I6 Sch. 5 para. 21 in force at 31.7.2015 by [S.I. 2015/1476](#), [reg. 2\(j\)](#)

22 In Schedule 11 to the Proceeds of Crime Act 2002 (amendments), omit paragraph 37(3).

Commencement Information
I7 Sch. 5 para. 22 in force at 31.7.2015 by [S.I. 2015/1476](#), [reg. 2\(j\)](#)

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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):

- s. 50A(5A) inserted by [2023 c. 37 s. 28\(1\)](#)