
Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 20. (See end of Document for details)

SCHEDULES

SCHEDULE 5

MINOR AND CONSEQUENTIAL AMENDMENTS

Proceeds of Crime Act 2002 (c. 29)

- 20 In section 7 (recoverable amount for purposes of confiscation order in England and Wales), in subsection (4)—
- (a) in paragraph (b), after “section 297A” insert “ or an account forfeiture notice under section 303Z9 ”;
 - (b) omit “and” at the end of paragraph (b);
 - (c) in paragraph (c), after “298(2)” insert “ , 303O(3), 303R(3) or 303Z14(4) ”;
 - (d) after paragraph (c) insert “, and
 - (d) any property which is the forfeitable property in relation to an order under section 303Q(1).”

Commencement Information

- I1** Sch. 5 para. 20 in force at Royal Assent for specified purposes, see s. 58
- I2** Sch. 5 para. 20(a)(c)(d) in force at 31.1.2018 for specified purposes for E.W.S. by [S.I. 2018/78](#), [reg. 5\(3\)\(b\)\(i\)](#)
- I3** Sch. 5 para. 20(a)(c)(d) in force at 16.4.2018 for E.W.S. in so far as not already in force by [S.I. 2018/78](#), [reg. 5\(3\)\(b\)\(ii\)](#)
- I4** Sch. 5 para. 20(b) in force at 16.4.2018 for E.W.S. in so far as not already in force by [S.I. 2018/78](#), [reg. 5\(3\)\(c\)](#)

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