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*Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 3. (See end of Document for details)*

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## SCHEDULES

### SCHEDULE 5

#### MINOR AND CONSEQUENTIAL AMENDMENTS

##### *Civil Jurisdiction and Judgments Act 1982 (c. 27)*

- 3 (1) Section 18 of the Civil Jurisdiction and Judgments Act 1982 (enforcement of UK judgments in other parts of UK) is amended as follows.
- (2) In subsection (2)(f), at the end insert “ or an unexplained wealth order made under that Part (see sections 362A and 396A of that Act) ”.
- (3) In subsection (2)(g)—
- (a) after “investigation” insert “ , a detained property investigation or a frozen funds investigation ”;
  - (b) for “meaning” substitute “ meanings ”.
- (4) In subsection (3) for “and (4ZA)” substitute “ , (4ZA) and (4ZB) ”.
- (5) After subsection (4ZA) insert—
- “(4ZB) This section applies to the following orders made by a magistrates' court in England and Wales or Northern Ireland—
- (a) an account freezing order made under section 303Z3 of the Proceeds of Crime Act 2002;
  - (b) an order for the forfeiture of money made under section 303Z14 of that Act;
  - (c) an account freezing order made under paragraph 10S of Schedule 1 to the Anti-terrorism, Crime and Security Act 2001;
  - (d) an order for the forfeiture of money made under paragraph 10Z2 of that Schedule.”
- (6) In subsection (5)(d), for the words after “measure” substitute “other than an order of any of the following kinds—
- (i) a freezing order of the kind mentioned in paragraph (a) or (c) of subsection (4ZB) made (in Scotland) by the sheriff (in addition to such orders made by a magistrates' court in England and Wales or Northern Ireland);
  - (ii) an order for the making of an interim payment;
  - (iii) an interim order made in connection with the civil recovery of proceeds of unlawful conduct;
  - (iv) an interim freezing order under section 362J of the Proceeds of Crime Act 2002;
  - (v) an interim freezing order under section 396J of that Act.”

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#### **Commencement Information**

- I1** Sch. 5 para. 3 in force at Royal Assent for specified purposes, see s. 58
- I2** Sch. 5 para. 3 in force at 31.1.2018 for specified purposes for E.W.S. by S.I. 2018/78, **reg. 5(3)(a)(i)**
- I3** Sch. 5 para. 3 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)(a)(ii)**
- I4** Sch. 5 para. 3 in force at 28.6.2021 for N.I. in so far as not already in force by S.I. 2021/724, **reg. 4(a)**

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