
Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 37. (See end of Document for details)

SCHEDULES

SCHEDULE 5

MINOR AND CONSEQUENTIAL AMENDMENTS

Proceeds of Crime Act 2002 (c. 29)

- 37 (1) Section 333D (tipping off: other permitted disclosures) is amended as follows.
- (2) In subsection (1)—
- (a) omit “or” at the end of paragraph (a);
 - (b) after that paragraph insert—
 - “(aa) for the purposes of proceedings under section 336A (power of court to extend moratorium period);
 - (ab) made in good faith by virtue of section 339ZB (disclosures within the regulated sector); or”.
- (3) After subsection (1) insert—
- “(1A) Where an application is made to extend a moratorium period under section 336A, a person does not commit an offence under section 333A if—
- (a) the disclosure is made to a customer or client of the person,
 - (b) the customer or client appears to the person making the disclosure to have an interest in the relevant property, and
 - (c) the disclosure contains only such information as is necessary for the purposes of notifying the customer or client that the application under section 336A has been made.
- “Moratorium period” and “relevant property” have the meanings given in section 336D.”

Commencement Information

- I1** Sch. 5 para. 37 in force at Royal Assent for specified purposes, see s. 58
- I2** Sch. 5 para. 37 in force at 31.10.2017 for specified purposes by S.I. 2017/991, reg. 2(r) (with reg. 1(4))
- I3** Sch. 5 para. 37 in force at 28.6.2021 for N.I. in so far as not already in force by S.I. 2021/724, reg. 4(h)

Changes to legislation:

There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 37.