Changes to legislation: There are currently no known outstanding effects for the
Criminal Finances Act 2017, Paragraph 61. (See end of Document for details)

S C H E D U L E S

SCHEDULE 5

MINOR AND CONSEQUENTIAL AMENDMENTS

Proceeds of Crime Act 2002 (c. 29)

61   In section 381 (requirements for making of production order), in subsection (2), after paragraph (bb) insert—

> "(bc)   in the case of a detained property investigation into the derivation of property, the property the application for the order specifies as being subject to the investigation, or a part of it, is recoverable property;
>
> (bd)   in the case of a detained property investigation into the intended use of property, the property the application for the order specifies as being subject to the investigation, or a part of it, is intended by any person to be used in unlawful conduct;
>
> (be)   in the case of a frozen funds investigation into the derivation of money held in an account in relation to which an account freezing order made under section 303Z3 has effect (a "frozen account"), the property the application for the order specifies as being subject to the investigation, or a part of it, is recoverable property;
>
> (bf)   in the case of a frozen funds investigation into the intended use of money held in a frozen account, the property the application for the order specifies as being subject to the investigation, or a part of it, is intended by any person to be used in unlawful conduct;".

Commencement Information

I1   Sch. 5 para. 61 in force at Royal Assent for specified purposes, see s. 58
I2   Sch. 5 para. 61 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. 61 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. 61 in force at 28.6.2021 for N.I. in so far as not already in force by S.I. 2021/724, **reg. 4(i)**

Changes to legislation:
There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 61.