
Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 78. (See end of Document for details)

SCHEDULES

SCHEDULE 5

MINOR AND CONSEQUENTIAL AMENDMENTS

Proceeds of Crime Act 2002 (c. 29)

- 78 (1) Section 436 (disclosure of information to certain Directors) is amended as follows.
- (2) In the heading for “Directors” substitute “ authorities ”.
- (3) In subsection (1)—
- (a) for “the Director”, in the first place it occurs, substitute “ a relevant authority ”;
 - (b) for “the Director”, in the second place it occurs, substitute “ the authority ”;
 - (c) for “his” substitute “the authority's”.
- (4) In subsection (5), after paragraph (h) insert—
- “(i) the Financial Conduct Authority.”
- (5) In subsection (10) for “ “the Director”” substitute “ “relevant authority” ”.
- (6) The amendments made by this paragraph apply to information obtained before, as well as to information obtained after, the coming into force of this paragraph.

Commencement Information

- I1** Sch. 5 para. 78 in force at Royal Assent for specified purposes, see s. 58
- I2** Sch. 5 para. 78 in force at 31.1.2018 for E.W.S. in so far as not already in force by S.I. 2018/78, reg. 5(1)(e)
- I3** Sch. 5 para. 78 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)

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