

*Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 80. (See end of Document for details)*

## SCHEDULES

### SCHEDULE 5

#### MINOR AND CONSEQUENTIAL AMENDMENTS

##### *Proceeds of Crime Act 2002 (c. 29)*

- 80 (1) Section 438 (disclosure of information by certain Directors) is amended as follows.
- (2) In the heading for “Directors” substitute “ authorities ”.
- (3) In subsection (1)—
- (a) in the words before paragraph (a)—
    - (i) for “the Director” substitute “ a relevant authority ”;
    - (ii) for “his” substitute “the authority's”;
    - (iii) for “him” substitute “ the authority ”;
  - (b) in paragraph (c) for “Director's” substitute “authority's”;
  - (c) in paragraph (e) after “Part 5” insert “ or 8 ”;
  - (d) in paragraph (f)—
    - (i) for “or a constable” substitute “ , a constable or an SFO officer ”;
    - (ii) after “Chapter 3” insert “ , 3A or 3B ”;
  - (e) in paragraph (fa) for “Director” substitute “ relevant authority ”.
- (4) In subsection (5)—
- (a) for “the Director” substitute “ a relevant authority ”;
  - (b) for “he”, in each place, substitute “ the 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**

- 11** Sch. 5 para. 80 in force at Royal Assent for specified purposes, see s. 58
- 12** Sch. 5 para. 80 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)
- 13** Sch. 5 para. 80 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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