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**Changes to legislation:** There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 81. (See end of Document for details)

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## SCHEDULES

### SCHEDULE 5

#### MINOR AND CONSEQUENTIAL AMENDMENTS

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

- 81 (1) Section 439 (disclosure of information to Lord Advocate and to Scottish Ministers) is amended as follows.
- (2) In subsection (1), after “Part 5” insert “ or 8 ”.
- (3) In subsection (5), after paragraph (h) insert—  
“(i) the Financial Conduct Authority.”
- (4) 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.

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#### **Commencement Information**

- I1** [Sch. 5 para. 81](#) in force at Royal Assent for specified purposes, see [s. 58](#)
- I2** [Sch. 5 para. 81](#) 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. 81](#) 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 81.