



Criminal Finances Act 2017

2017 CHAPTER 22

PART 1

PROCEEDS OF CRIME

CHAPTER 4

ENFORCEMENT POWERS AND RELATED OFFENCES

Extension of powers

21 Immigration officers

- (1) Section 24 of the UK Borders Act 2007 (seizure of cash) is amended as follows.
- (2) For the heading substitute “ Exercise of civil recovery powers by immigration officers ”.
- (3) For subsection (1) substitute—
 - “(1) Chapters 3 to 3B of Part 5 of the Proceeds of Crime Act 2002 (civil recovery) apply in relation to an immigration officer as they apply in relation to a constable.”
- (4) In subsection (2)(a), for “section 289” substitute “ sections 289 and 303C and Chapter 3B ”.
- (5) In subsection (2)(c), for “and 297A” substitute “ , 297A and 303E and in Chapter 3B (see section 303Z2(4)) ”.
- (6) In subsection (2)(d), for “section 292” substitute “ sections 292 and 303G ”.
- (7) In subsection (2)(e), for “and 293A” substitute “ , 293A, 303H and 303I ”.

Changes to legislation: *There are currently no known outstanding effects for the Criminal Finances Act 2017, Section 21. (See end of Document for details)*

- (8) In subsection (2)(f), in the words before sub-paragraph (i), after “295(2)” insert “ or 303L(1) ”.
- (9) In subsection (2)(f)(ii), after “298” insert “ or (as the case may be) 303O ”.
- (10) In subsection (2)(g), after “298” insert “ , 303O or 303Z14 ”.
- (11) In subsection (2)(h), after “302” insert “ , 303W or 303Z18 ”.

Commencement Information

- I1** S. 21 in force at Royal Assent for specified purposes, see s. 58
- I2** [S. 21](#) in force at 28.6.2021 for N.I. in so far as not already in force by [S.I. 2021/724](#), [reg. 2\(1\)\(i\)](#)
- I3** S. 21(1)-(4)(6)-(11) in force at 31.1.2018 for E.W.S. in so far as not already in force by [S.I. 2018/78](#), [reg. 3\(f\)](#)
- I4** S. 21(5) in force at 30.1.2018 for E.W.S. by [S.I. 2018/78](#), [reg. 2\(c\)](#)

Changes to legislation:

There are currently no known outstanding effects for the Criminal Finances Act 2017, Section 21.