
Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to Economic Crime and Corporate Transparency Act 2023. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

SCHEDULES

SCHEDULE 9

CRYPTOASSETS: CIVIL RECOVERY

PART 2

CONSEQUENTIAL AND OTHER AMENDMENTS

Amendments to the Proceeds of Crime Act 2002

- 5 (1) Part 4 of the Proceeds of Crime Act 2002 (confiscation: Northern Ireland) is amended as follows.
- (2) In section 157 (recoverable amount)—
- (a) in subsection (4)(c), for “or 303Z14(4)” substitute “, 303Z14(4), 303Z41(4), 303Z45(3) or 303Z60(4)”;
 - (b) in subsection (4)(d), after “303Q(1)” insert “or 303Z44(1)”.
- (3) In section 230 (free property)—
- (a) in subsection (2)—
 - (i) in paragraph (ea), for “or 10Z2(3)” substitute “, 10Z2(3), 10Z7AG(1), 10Z7BB(2), 10Z7CA(3), 10Z7CE(3) or 10Z7DG(3)”;
 - (ii) in paragraph (f), for “or 303Z14(4)” substitute “, 303Z14(4), 303Z32(1), 303Z37(2), 303Z41(4), 303Z45(3) or 303Z60(4)”;
 - (b) in subsection (3)—
 - (i) after paragraph (b) insert—
 - “(ba) it is detained under section 303Z30, 303Z31 or 303Z32 in a case where section 303Z42(2) applies;
 - (bb) it is detained under section 303Z57 or 303Z58 in a case where section 303Z60(6) applies;”;
 - (ii) in paragraph (c), after “303Q(1)” insert “or 303Z44(1)”;
 - (iii) after paragraph (e) insert—
 - “(ea) it is detained under paragraph 10Z7AE, 10Z7AF or 10Z7AG of that Schedule in a case where paragraph 10Z7CB(2) of that Schedule applies;
 - (eb) it is detained under paragraph 10Z7DD or 10Z7DE of that Schedule in a case where paragraph 10Z7DG(5) of that Schedule applies;”;
 - (iv) in paragraph (f), after “10I(1)” insert “or 10Z7CD(1)”.

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Commencement Information

II Sch. 9 para. 5 in force at Royal Assent for specified purposes, see [s. 219\(1\)\(2\)\(b\)](#)

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Changes and effects yet to be applied to :

- Sch. 9 para. 5 coming into force by [S.I. 2024/269 reg. 4\(b\)\(i\)](#)
- Sch. 9 para. 5 coming into force by [S.I. 2024/269 reg. 4\(b\)\(ii\)](#)