SCHEDULE 9 - Cryptoassets: civil recovery

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Changes to legislation: Economic Crime and Corporate Transparency Act 2023, Paragraph 7 is up to date with all changes known to be in force on or before 24 April 2024. There are changes that may be brought into force at a future date. Changes that have been made 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

- 7 In section 316(1) (general interpretation)—
 - (a) in the definition of "the court", for "and 3B" substitute ", 3B, 3C, 3D, 3E and 3F";
 - (b) at the appropriate places insert—
 - ""cryptoasset" has the meaning given by section 303Z20;";
 - ""crypto wallet" has the meaning given by section 303Z20;";
 - ""justice of the peace", in relation to Northern Ireland, means lay magistrate;".

Commencement Information

I1 Sch. 9 para. 7 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)

Changes to legislation:

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Changes and effects yet to be applied to:

- Sch. 9 para. 7 coming into force by S.I. 2024/269 reg. 4(b)(i)
- Sch. 9 para. 7 coming into force by S.I. 2024/269 reg. 4(b)(ii)