STATUTORY INSTRUMENTS

2005 No. 3382

PROCEEDS OF CRIME, ENGLAND AND WALES PROCEEDS OF CRIME, NORTHERN IRELAND

The Proceeds of Crime Act 2002 (Legal Expenses in Civil Recovery Proceedings) Regulations 2005

Made - - - - 3rd December 2005
Laid before Parliament 8th December 2005
Coming into force 1st January 2006

THE PROCEEDS OF CRIME ACT 2002 (LEGAL EXPENSES IN CIVIL RECOVERY PROCEEDINGS) REGULATIONS 2005

PART 1

Introduction

- 1. Citation and commencement
- 2. Interpretation

PART 2

Required conditions: general

- 3. Effect of this part
- 4. Condition relating to work covered by exclusion
- 5. Condition relating to notification
- 6. Condition relating to payment of expenses

PART 3

Required conditions: release of interim payments

- 7. Effect of this Part
- 8. Request for Director's agreement to release of interim payment
- 9. Director's response to request
- 10. Release of interim payment

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

PART 4

Agreement or assessment of expenses at conclusion of civil recovery proceedings

- 11. Effect of this Part
- 12. Agreement of expenses by the Director
- 13. Expenses to be assessed if not agreed
- 14. Payment of expenses

PART 5

Basis for assessment of legal expenses

- 15. Effect of this Part
- 16. General principles
- 17. Rates of remuneration Signature Explanatory Note