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STATUTORY INSTRUMENTS

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**2006 No. 1699**

**PROCEEDS OF CRIME**

**The Proceeds of Crime Act 2002 (Recovery of Cash in Summary Proceedings: Minimum Amount) Order 2006**

<i>Made</i>	- - - -	<i>28th June 2006</i>
<i>Laid before Parliament</i>		<i>4th July 2006</i>
<i>Coming into force</i>	- -	<i>31st July 2006</i>

The Secretary of State, in exercise of the powers conferred upon him by section 303 of the Proceeds of Crime Act 2002(1) and after consultation with the Scottish Ministers, makes the following Order:

1. This Order may be cited as the Proceeds of Crime Act 2002 (Recovery of Cash in Summary Proceedings: Minimum Amount) Order 2006 and shall come into force on 31<sup>st</sup> July 2006.
2. The minimum amount specified for the purposes of Chapter 3 (recovery of cash in summary proceedings) of Part 5 (civil recovery of the proceeds etc. of unlawful conduct) of the Proceeds of Crime Act 2002 is £1,000.
3. The Proceeds of Crime Act 2002 (Recovery of Cash in Summary Proceedings: Minimum Amount) Order 2004(2) is revoked.

Home Office  
28th June 2006

*Vernon Coaker*  
Parliamentary Under Secretary of State

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(1) 2002 c. 29.  
(2) S.I.2004/420.

**Status:** This is the original version (as it was originally made).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

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## **EXPLANATORY NOTE**

*(This note is not part of the Order)*

Chapter 3 of Part 5 of the Proceeds of Crime Act 2002 permits the search for, and seizure, detention and forfeiture of, cash derived from, or intended for use in, unlawful conduct. These powers are limited to cash which amounts to at least the minimum amount. Article 2 of this Order specifies the minimum amount as £1,000. That amount was previously £5,000. This was specified by the Order revoked by article 3 of this Order.