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STATUTORY INSTRUMENTS

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**2017 No. 1223**

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

The Proceeds of Crime Act 2002 (Administrative  
Forfeiture Notices) (England and Wales  
and Northern Ireland) Regulations 2017

*Made* - - - - *6th December 2017*  
*Laid before Parliament* *11th December 2017*  
*Coming into force* *31st January 2018*

**THE PROCEEDS OF CRIME ACT 2002 (ADMINISTRATIVE  
FORFEITURE NOTICES) (ENGLAND AND WALES  
AND NORTHERN IRELAND) REGULATIONS 2017**

PART 1

Introduction

1. Citation, commencement, extent and interpretation

PART 2

Account Forfeiture Notices – Forfeiture of Money Held in Certain Accounts

2. Giving of an account forfeiture notice
3. Manner in which an account forfeiture notice must be given
4. Giving an account forfeiture notice by post
5. Giving an account forfeiture notice by means of electronic communication
6. Giving an account forfeiture notice to a child or a protected person

PART 3

Amendment of the Administrative Forfeiture of Cash  
(Forfeiture Notices) (England and Wales) Regulations 2015

7. (1) The Administrative Forfeiture of Cash (Forfeiture Notices) (England  
and...

**Changes to legislation:** There are currently no known outstanding effects for the  
The Proceeds of Crime Act 2002 (Administrative Forfeiture Notices) (England and  
Wales and Northern Ireland) Regulations 2017. (See end of Document for details)

## PART 4

### Amendment of the Administrative Forfeiture of Cash (Forfeiture Notices) (Northern Ireland) Regulations 2016

8. (1) The Administrative Forfeiture of Cash (Forfeiture Notices) (Northern  
Ireland)...  
Signature  
Explanatory Note

**Changes to legislation:**

There are currently no known outstanding effects for the The Proceeds of Crime Act 2002 (Administrative Forfeiture Notices) (England and Wales and Northern Ireland) Regulations 2017.