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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 Bank and Building Society 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...

**Status:** This is the original version (as it was originally made).

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