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STATUTORY INSTRUMENTS

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**2017 No. 991**

**The Criminal Finances Act 2017 (Commencement  
No. 2 and Transitional Provisions) Regulations 2017**

**Citation, interpretation and extent**

1.—(1) These Regulations may be cited as the Criminal Finances Act 2017 (Commencement No. 2 and Transitional Provisions) Regulations 2017.

(2) In these Regulations—

“TACT” means the Terrorism Act 2000(1);

“POCA” means the Proceeds of Crime Act 2002(2);

“the Act” means the Criminal Finances Act 2017.

(3) Regulations 2(a), (d), (l), (t) and (v) do not extend to Northern Ireland.

(4) In regulation 2(r), the commencement of paragraph 37 of Schedule 5 to the Act does not extend to Northern Ireland so far as it relates to section 333D(1)(aa) and (1A) of POCA.

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- (1) 2000 c. 11. Section 21G of the Terrorism Act 2000 (“TACT”) was inserted by [S.I. 2007/3398](#) and amended by [S.I. 2017/692](#). Section 120C was inserted by section 43 of the Criminal Finances Act 2017 (c. 22) (“the Act”), and is in force for certain purposes (see section 58(6)(d) of the Act). Paragraph 6 of Schedule 14 to TACT was amended by section 2(4) and (6) of the Anti-terrorism, Crime and Security Act 2001 (c. 24).
- (2) 2002 c. 29. Section 47S was inserted by section 55(1) and (2) of the Policing and Crime Act 2009 (c.26). Section 292 was amended by paragraph 5 of Schedule 11 to the Serious Crime Act 2007 (c. 27), paragraph 5 of Schedule 48 to the Finance Act 2013 (c. 29) and [S.I. 2010/976](#). Section 333D was inserted by [S.I. 2007/3398](#). Section 340 was amended by section 103(1) and (6) of, and paragraphs 168 and 174 of Schedule 4 to, the Serious Organised Crime and Police Act 2005 (c. 15) and by paragraphs 108 and 135 of Part 2 of Schedule 8 to the Crime and Courts Act 2013 (c. 22). Section 377 was amended by paragraphs 103 and 114(1) and (2) of Part 4 of Schedule 8 to the Serious Crime Act 2007 (c. 27), and by paragraphs 108 and 143 of Part 2 of Schedule 8, and paragraphs 14 and 37(1) to (3) of Part 1 of Schedule 21 to, the Crime and Courts Act 2013, and by paragraphs 1 and 17 of Schedule 48 to the Finance Act 2013, and by [S.I. 2010/976](#). Section 377A was inserted by paragraphs 103 and 115 of Part 4 of Schedule 8 to the Serious Crime Act 2007 and amended by [S.I. 2014/834](#). Section 443 was amended by paragraphs 121 and 137 of Part 6 of Schedule 8 to the Serious Crime Act 2007 and by paragraphs 108 and 148 of Part 2 of Schedule 8 to the Crime and Courts Act 2013.