

SCHEDULE 2
LIST B OFFENCES

PART 2

STATUTORY OFFENCES

Proceeds of crime and money laundering

- 90 An offence under any of the following provisions of the Proceeds of Crime Act 2002—
- (a) section 339(1A) (making disclosure otherwise than in the prescribed form and manner),
 - (b) section 453A (certain offences in relation to financial investigators).