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**Status:** This version of this cross heading contains provisions that are prospective.  
**Changes to legislation:** There are currently no known outstanding effects for the Disclosure (Scotland) Act 2020, Cross Heading: Proceeds of crime and money laundering. (See end of Document for details)

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PROSPECTIVE

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).
- 91 An offence under the Proceeds of Crime Act 2002 (External Investigations) Order 2013.
- 92 An offence under the Proceeds of Crime Act 2002 (External Investigations) (Scotland) Order 2015.

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