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)*

PROSPECTIVE

SCHEDULE 2 S
LIST B OFFENCES

PART 2 S

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.

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.