



# Proceeds of Crime Act 2002

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**Changes to legislation:** *Proceeds of Crime Act 2002 is up to date with all changes known to be in force on or before 25 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

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*Changes to legislation:* Proceeds of Crime Act 2002 is up to date with all changes known to be in force on or before 25 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

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*Changes to legislation:* Proceeds of Crime Act 2002 is up to date with all changes known to be in force on or before 25 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

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**Changes to legislation:** *Proceeds of Crime Act 2002 is up to date with all changes known to be in force on or before 25 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

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*Changes to legislation: Proceeds of Crime Act 2002 is up to date with all changes known to be in force on or before 25 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

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- Assets Recovery Agency
- Assets Recovery Agency
- Assets Recovery Agency
- Assets Recovery Agency
- Assets Recovery Agency
- Assets Recovery Agency
- Assets Recovery Agency

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- 1A An offence under any of the following provisions of the...
- 2 *Money laundering*
- 3 *Directing terrorism*
- 3A *Slavery etc*
- 4 People trafficking
- 5 *Arms trafficking*
- 6 *Counterfeiting*
- 7 *Intellectual property*
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- 9 *Blackmail*
- 9A An offence under section 12(1) or (2) of the Gangmasters...
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- 1 *Money laundering*
- 2 *Drug trafficking*
- 2A An offence under any of the following provisions of the...
- 3 *Directing terrorism*
- 4 People trafficking
- 4A *Slavery, servitude and forced or compulsory labour*
- 5 *Arms trafficking*

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- 6 *Counterfeiting*
- 7 *Intellectual property*
- 8 *Pimps and brothels*
- 8A *Traffic in prostitution etc.*
- 9 *Blackmail*
- 9A *Gangmasters*
- 9AA *Consumer credit*
- 9B ...
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- 10 *Inchoate offences*

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- 1 *Drug trafficking*
- 1A An offence under any of the following provisions of the...
- 2 *Money laundering*
- 3 *Directing terrorism*
- 3A *Slavery, etc.*
- 4 *People trafficking*
- 5 *Arms trafficking*
- 6 *Counterfeiting*
- 7 *Intellectual property*
- 8 *Pimps and brothels*
- 9 *Blackmail*
- 9A An offence under section 12(1) or (2) of the Gangmasters...
- 10 *Inchoate offences*

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- 1 *Sale*
- 2 *Expenditure*
- 3 *Management*
- 4 *Legal proceedings*
- 5 *Compromise*
- 6 *Supplementary*

#### SCHEDULE 7A — Connection with relevant part of United Kingdom

##### *Unlawful conduct*

- 1 There is a connection where the unlawful conduct occurred entirely...

##### *Property*

- 2 There has been a connection where the property in question...
- 3 There is a connection where there is other property in...

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4 There has been a connection where, at any time, there...

*Person*

5 (1) There is or has been a connection where a...

*Property held on trust*

6 (1) There is a connection where the property in question...

*Interpretation*

7 “ The relevant part of the United Kingdom ” has...

8 “ The unlawful conduct ” means— (a) in a case...

SCHEDULE 8 — Forms of declarations

...

Members of SOCA's  
Staff

“I, A.B., do solemnly declare that I will not disclose...

SCHEDULE 9 — Regulated sector and supervisory authorities

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*Business in the regulated sector*

1 (1) A business is in the regulated sector to the...

*Excluded activities*

2 (1) A business is not in the regulated sector to...

**INTERPRETATION**

3 (1) In this Part— ... “the Capital Requirements Directive” means...

PART 2 — SUPERVISORY AUTHORITIES

4 (1) The following bodies are supervisory authorities—

Part 3 — POWER TO AMEND

5 The Treasury may by order amend Part 1 or 2...

SCHEDULE 10 — Tax

Part 1 — GENERAL

1 Sections 75 and 77 of the Taxes Management Act 1970...

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2 (1) The vesting of property in the trustee for civil...

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- 3 (1) If a gain attributable to a Part 5 transfer...

## INCOME TAX AND CORPORATION TAX

- 4 *Accrued income scheme*
- 5 *Discounted securities*
- 6 *Rights to receive amounts stated in certificates of deposit etc.*
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- 8 *Futures and options*
- 9 *Loan relationships*
- 10 *Exception from paragraphs 4 to 9*
- 11 *Trading stock*

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- 12 *Plant and machinery*
- 13 (1) If a compensating payment is made to the transferor,...
- 14 (1) Paragraph 13(2) does not apply if the qualifying expenditure...
- 15 (1) Paragraph 13 does not apply if—
- 16 (1) Paragraph 13 does not apply if—
- 17 (1) Paragraphs 12 to 16 have effect as if they...
- 18 *Industrial buildings*
- 19 Tax
- 20 Tax
- 21 Tax
- 22 *Flat conversion*
- 23 (1) If a compensating payment is made to the transferor,...
- 24 (1) Paragraph 23 does not apply to determine the proceeds...
- 25 Paragraphs 22 to 24 have effect as if they were...
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- 27 (1) If a compensating payment is made to the transferor,...
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- 29 Paragraphs 26 to 28 have effect as if they were...

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- 31 *Conditional acquisition of shares*
- 32 *Shares acquired at an undervalue*
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- 2 *Parliamentary Commissioner Act 1967 (c. 13)*
- 3 *Police (Scotland) Act 1967 (c. 77)*
- 4 *Criminal Appeal Act 1968 (c. 19)*
- 5 *Misuse of Drugs Act 1971 (c. 38)*

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- 6 *Immigration Act 1971 (c. 77)*
- 7 *Rehabilitation of Offenders Act 1974 (c. 53)*
- 8 *Rehabilitation of Offenders (Northern Ireland) Order 1978 (S.I. 1978/1908 (N.I. 27))*
- 9 *Criminal Appeal (Northern Ireland) Act 1980 (c. 47)*
- 10 *Legal Aid, Advice and Assistance (Northern Ireland) Order 1981 (S.I. 1981/228 (N.I. 8))*
- 11 *Civil Jurisdiction and Judgments Act 1982 (c. 27)*
- 12 *Civic Government (Scotland) Act 1982 (c. 45)*
- 13 *Criminal Justice Act 1982 (c. 48)*
- 14 *Police and Criminal Evidence Act 1984 (c. 60)*
- 15 *Bankruptcy (Scotland) Act 1985 (c. 66)*
- 16 *Insolvency Act 1986 (c. 45)*
- 17 *Criminal Justice Act 1988 (c. 33)*
- 18 *Extradition Act 1989 (c. 33)*
- 19 *Police and Criminal Evidence (Northern Ireland) Order 1989 (S.I. 1989/1341 (N.I. 12))*
- 20 *Insolvency (Northern Ireland) Order 1989 (S.I. 1989/2405 (N.I. 19))*
- 21 *Criminal Justice (International Co-operation) Act 1990 (c. 5)*
- 22 *Pension Schemes Act 1993 (c. 48)*
- 23 *Pension Schemes (Northern Ireland) Act 1993 (c. 49)*
- 24 *Criminal Justice and Public Order Act 1994 (c. 33)*
- 25 *Drug Trafficking Act 1994 (c. 37)*
- 26 *Criminal Justice (Northern Ireland) Order 1994 (S.I. 1994/2795 (N.I. 15))*
- 27 *Proceeds of Crime Act 1995 (c. 11)*
- 28 *Proceeds of Crime (Scotland) Act 1995 (c. 43)*
- 29 *Criminal Procedure (Scotland) Act 1995 (c. 46)*
- 30 *Police Act 1996 (c. 16)*
- 31 *Proceeds of Crime (Northern Ireland) Order 1996 (S.I. 1996/1299 (N.I. 9))*
- 32 *Crime (Sentences) Act 1997 (c. 43)*
- 33 *Crime and Punishment (Scotland) Act 1997 (c. 48)*
- 34 *Police (Northern Ireland) Act 1998 (c. 32)*
- 35 *Crime and Disorder Act 1998 (c. 37)*
- 36 *Access to Justice Act 1999 (c. 22)*
- 37 *Powers of Criminal Courts (Sentencing) Act 2000 (c. 6)*
- 38 ...
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- 40 *Criminal Justice and Police Act 2001 (c. 16)*

## SCHEDULE 12 — REPEALS AND REVOCATIONS

### Changes to legislation:

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### Changes and effects yet to be applied to :

- s. 13(3)(a) word substituted by [2015 c. 30 Sch. 5 para. 15\(2\)\(a\)](#)
- s. 13(3)(a) words inserted by [2015 c. 30 Sch. 5 para. 15\(2\)\(b\)](#)
- s. 13(5)(a) words inserted by [2015 c. 30 Sch. 5 para. 15\(3\)\(a\)](#)
- s. 13(5)(a)(i) words omitted by [2015 c. 30 Sch. 5 para. 15\(3\)\(b\)](#)
- s. 13(5)(a)(ii) words omitted by [2015 c. 30 Sch. 5 para. 15\(3\)\(c\)](#)
- s. 13(5)(a)(iii) omitted by [2015 c. 30 Sch. 5 para. 15\(3\)\(e\)](#)
- s. 13(5)(b) words omitted by [2015 c. 30 Sch. 5 para. 15\(3\)\(f\)](#)
- s. 13(6) words substituted by [2015 c. 30 Sch. 5 para. 15\(4\)](#)
- s. 55(5) words substituted by [2015 c. 30 Sch. 5 para. 20](#)
- s. 123(7)(b) words repealed by [2007 asp 3 Sch. 6 Pt. 1](#)
- s. 248(2)(a) repealed by [2002 c. 29 Sch. 12](#)
- s. 248(4) repealed by [2002 c. 29 Sch. 12](#)
- s. 289(8) words inserted by [2009 c. 26 Sch. 7 para. 120](#)
- s. 330(5)(a) words substituted by [2005 c. 15 Sch. 4 para. 170](#) (This amendment is not applied to legislation.go.uk. Sch. 4 paras. 170-172 repealed (12.1.2009) by 2009 c. 26, s. 116(6)(b), Sch. 8 Pt. 13)
- s. 330(5)(b) repealed by [2005 c. 15 Sch. 17 Pt. 2](#) (This amendment is not applied to legislation.go.uk. Entry in Sch. 17 Pt. 2 repealed (1.1.2006) by S.I. 2005/3496, arts. 1(1), 5)
- s. 331(5)(a) words substituted by [2005 c. 15 Sch. 4 para. 171](#) (This amendment is not applied to legislation.go.uk. Sch. 4 paras. 170-172 repealed (12.1.2009) by 2009 c. 26, s. 116(6)(b), Sch. 8 Pt. 13)
- s. 331(5)(b) repealed by [2005 c. 15 Sch. 17 Pt. 2](#) (This amendment is not applied to legislation.go.uk. Entry in Sch. 17 Pt. 2 repealed (1.1.2006) by S.I. 2005/3496, arts. 1(1), 5)
- s. 332(1) words repealed by [2005 c. 15 Sch. 17 Pt. 2](#) (This amendment is not applied to legislation.go.uk. Entry in Sch. 17 Pt. 2 repealed (1.1.2006) by S.I. 2005/3496, arts. 1(1), 5)
- s. 332(3) words repealed by [2005 c. 15 Sch. 17 Pt. 2](#) (This amendment is not applied to legislation.go.uk. Entry in Sch. 17 Pt. 2 repealed (1.1.2006) by S.I. 2005/3496, arts. 1(1), 5)
- s. 332(5)(a) words substituted by [2005 c. 15 Sch. 4 para. 172](#) (This amendment is not applied to legislation.go.uk. Sch. 4 paras. 170-172 repealed (12.1.2009) by 2009 c. 26, s. 116(6)(b), Sch. 8 Pt. 13)
- s. 332(5)(b) repealed by [2005 c. 15 Sch. 17 Pt. 2](#) (This amendment is not applied to legislation.go.uk. Entry in Sch. 17 Pt. 2 repealed (1.1.2006) by S.I. 2005/3496, arts. 1(1), 5)
- s. 356(6) words inserted by [2007 c. 27 Sch. 10 para. 9\(4\)](#) (This amendment not applied to legislation.gov.uk. S. 356(6) already repealed (1.4.2008) by 2007 c. 27, Sch. 8 para. 107(2), Sch. 14; S.I. 2008/755, art. 2)
- Sch. 3 para. 7(5) words repealed by [2007 asp 3 Sch. 6 Pt. 1](#)
- Sch. 11 para. 32 repealed by [2003 c. 44 Sch. 37 Pt. 7](#)
- Sch. 11 para. 3(3) repealed by [2005 c. 15 Sch. 17 Pt. 2](#) (This amendment is not applied to legislation.go.uk. Entry in Sch. 17 Pt. 2 repealed (1.1.2006) by S.I. 2005/3496, arts. 1(1), 5)

### Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

**Whole provisions yet to be inserted into this Act (including any effects on those provisions):**

- s. 13(5)(a)(ia) inserted by 2015 c. 30 Sch. 5 para. 15(3)(d)
- s. 323(1)(hc) inserted by 2023 c. 20 Sch. para. 45(2)
- s. 323(4)(ec) inserted by 2023 c. 20 Sch. para. 45(3)
- s. 323(5)(ec) inserted by 2023 c. 20 Sch. para. 45(4)