
STATUTORY INSTRUMENTS

2018 No. 78 (C. 11)

**PROCEEDS OF CRIME
PREVENTION AND
SUPPRESSION OF TERRORISM**

The Criminal Finances Act 2017
(Commencement No. 4) Regulations 2018

Made - - - - *20th January 2018*

THE CRIMINAL FINANCES ACT 2017
(COMMENCEMENT NO. 4) REGULATIONS 2018

1. Citation, interpretation and extent
 2. Provisions of the Act coming into force on 30th January 2018
 3. Provisions of the Act coming into force on 31st January 2018
 4. Provisions of the Act coming into force on 16th April 2018
 5. Commencement of Schedule 5 to the Act
- Signature
Explanatory Note