
DRAFT SCOTTISH STATUTORY INSTRUMENTS

2014 No.

**The Proceeds of Crime Act 2002 (Amendment
of Schedule 4) (Scotland) Order 2014**

Amendment of the Proceeds of Crime Act 2002

3. In Schedule 4 to the Proceeds of Crime Act 2002 (lifestyle offences: Scotland)(**1**), after paragraph 9A insert—

“Consumer credit

9AA. An offence under section 23(1) of the Financial Services and Markets Act 2000(**2**) (contravention of the general prohibition) if it concerns the carrying on, or purported carrying on, of a credit-related regulated activity (as defined by section 23(1B) of that Act(**3**)).”

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- (**1**) Schedule 4 was amended by paragraph 32 of Schedule 7 to the Nationality, Immigration and Asylum Act 2002 ([c.41](#)), section 14(4) of the Gangmasters (Licensing) Act 2004 ([c.11](#)), section 5(8) of the Asylum and Immigration (Treatment of Claimants, etc.) Act 2004 ([c.19](#)), article 3 of [S.S.I. 2003/594](#), article 4 of [S.S.I. 2011/231](#) and paragraph 8 of Part 1 of the Schedule to [S.I. 2013/1881](#).
- (**2**) [2000 c.8](#). Section 23 was amended by paragraph 3 of Part 2 of Schedule 9 to the Financial Services Act 2012 ([c.21](#)).
- (**3**) [S.I. 2014/334](#) designates certain kinds of regulated activity as credit-related regulated activities for the purpose of section 23(1B) (which was inserted by paragraph 3(2) of Part 2 of Schedule 9 to the Financial Services Act 2012).