DRAFT STATUTORY INSTRUMENTS

2008 No.

PROCEEDS OF CRIME

The Proceeds of Crime Act 2002 (Disclosure of Information) Order 2008

Made - - - -Coming into force 2008 23rd July 2008

THE PROCEEDS OF CRIME ACT 2002 (DISCLOSURE OF INFORMATION) ORDER 2008

- 1. Citation and commencement
- 2. Disclosure of information to certain Directors
- 3. Disclosure of information by certain Directors
- Revocation of the Proceeds of Crime Act 2002 (Disclosure of Information) Order 2003 Signature

SCHEDULE —

Explanatory Note