



Criminal Justice Act 1993

1993 CHAPTER 36

PART III

PROCEEDS OF CRIMINAL CONDUCT

Confiscation orders

^{F1}27 **Confiscation orders.**

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Textual Amendments

- F1** Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\), s. 458\(1\), Sch. 12](#); S.I. 2003/120, art. 2, Sch. (with arts. 3, 4) (as amended (20.2.2003) by S.I. 2003/333, art. 14); S.I. 2003/333, art. 2, Sch. (with arts. 10-13)

^{F1}28 **Postponed determinations.**

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Textual Amendments

- F1** Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\), s. 458\(1\), Sch. 12](#); S.I. 2003/120, art. 2, Sch. (with arts. 3, 4) (as amended (20.2.2003) by S.I. 2003/333, art. 14); S.I. 2003/333, art. 2, Sch. (with arts. 10-13)

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice Act 1993, Part III. (See end of Document for details)

Money laundering and other offences

F129 Assisting another to retain the benefit of criminal conduct.

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Textual Amendments

F1 Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\), s. 458\(1\), Sch. 12](#); [S.I. 2003/120, art. 2, Sch.](#) (with arts. 3, 4) (as amended (20.2.2003) by [S.I. 2003/333, art. 14](#)); [S.I. 2003/333, art. 2, Sch.](#) (with arts. 10-13)

F130 Acquisition, possession or use of proceeds of criminal conduct.

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Textual Amendments

F1 Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\), s. 458\(1\), Sch. 12](#); [S.I. 2003/120, art. 2, Sch.](#) (with arts. 3, 4) (as amended (20.2.2003) by [S.I. 2003/333, art. 14](#)); [S.I. 2003/333, art. 2, Sch.](#) (with arts. 10-13)

F131 Concealing or transferring proceeds of criminal conduct.

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Textual Amendments

F1 Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\), s. 458\(1\), Sch. 12](#); [S.I. 2003/120, art. 2, Sch.](#) (with arts. 3, 4) (as amended (20.2.2003) by [S.I. 2003/333, art. 14](#)); [S.I. 2003/333, art. 2, Sch.](#) (with arts. 10-13)

F132 Tipping-off.

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Textual Amendments

F1 Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\), s. 458\(1\), Sch. 12](#); [S.I. 2003/120, art. 2, Sch.](#) (with arts. 3, 4) (as amended (20.2.2003) by [S.I. 2003/333, art. 14](#)); [S.I. 2003/333, art. 2, Sch.](#) (with arts. 10-13)

F133 Application to Scotland of sections 93A to 93D of 1988 Act.

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Changes to legislation: There are currently no known outstanding effects for the Criminal Justice Act 1993, Part III. (See end of Document for details)

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Textual Amendments

F1 Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\)](#), s. 458(1), **Sch. 12**; S.I. 2003/120, art. 2, Sch. (with arts. 3, 4) (as amended (20.2.2003) by S.I. 2003/333, art. 14); S.I. 2003/333, art. 2, Sch. (with arts. 10-13)

^{F1}34 Enforcement of Northern Ireland orders: proceeds of criminal conduct.

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Textual Amendments

F1 Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\)](#), s. 458(1), **Sch. 12**; S.I. 2003/120, art. 2, Sch. (with arts. 3, 4) (as amended (20.2.2003) by S.I. 2003/333, art. 14); S.I. 2003/333, art. 2, Sch. (with arts. 10-13)

^{F1}35 Prosecution by order of the Commissioners of Customs and Excise.

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Textual Amendments

F1 Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\)](#), s. 458(1), **Sch. 12**; S.I. 2003/120, art. 2, Sch. (with arts. 3, 4) (as amended (20.2.2003) by S.I. 2003/333, art. 14); S.I. 2003/333, art. 2, Sch. (with arts. 10-13)

Changes to legislation:

There are currently no known outstanding effects for the Criminal Justice Act 1993, Part III.