



Proceeds of Crime Act 2002

CHAPTER 29

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- 365 Requirements for making of customer information order
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- 369 Supplementary

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- 376 Evidence overseas

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- 387 Search warrants
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- 399 Requirements for making of customer information order
- 400 Offences
- 401 Statements
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- 404 Account monitoring orders
- 405 Requirements for making of account monitoring order
- 406 Statements
- 407 Further provisions
- 408 Supplementary

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- 408A Evidence overseas
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- 408C Restriction on exercise of certain powers conferred on officers of Revenue and Customs

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- 418 Restriction of powers
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- 420 Modifications of the 2016 Act
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- 422 Tainted gifts

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Winding up in Northern Ireland

- 428 Winding up under the 1989 Order
- 429 Tainted gifts

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- 430 Floating charges

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- 431 Limited liability partnerships

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SCHEDULE 1 — Assets Recovery Agency

...

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

SCHEDULE 2 — Lifestyle offences: England and Wales

- 1 *Drug trafficking*
- 1A An offence under any of the following provisions of the...
- 2 *Money laundering*
- 3 *Directing terrorism*
- 3A *Slavery etc*

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- 4 People trafficking
- 5 Arms trafficking
- 6 Counterfeiting
- 7 Intellectual property
- 8 Prostitution and child sex
- 9 Blackmail
- 9A An offence under section 12(1) or (2) of the Gangmasters...
- 10 Inchoate offences

SCHEDULE 3 — Administrators: further provision

- 1 General
- 2 Appointment etc
- 3 Functions
- 4 Consent of accountant of court
- 5 Dealings in good faith with administrator
- 6 Money received by administrator
- 7 Effect of appointment of administrator on diligence
- 8 Supervision
- 9 Accounts and remuneration
- 10 Discharge of administrator

SCHEDULE 4 — Lifestyle offences: Scotland

- 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
- 6 Counterfeiting
- 7 Intellectual property
- 8 Pimps and brothels
- 8A Traffic in prostitution etc.
- 9 Blackmail
- 9A Gangmasters
- 9AA Consumer credit
- 9B ...
- 9C Distribution of obscene material
- 9D Unclassified video recordings
- 9E Private security industry
- 9F Serious organised crime
- 10 Inchoate offences

SCHEDULE 5 — Lifestyle offences: Northern Ireland

- 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

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- 8 *Pimps and brothels*
- 9 *Blackmail*
- 9A An offence under section 12(1) or (2) of the Gangmasters...
- 10 *Inchoate offences*

SCHEDULE 6 — Powers of interim receiver or administrator

- 1 *Seizure*
- 2 *Information*
- 3 *Entry, search, etc.*
- 4 *Supplementary*
- 5 *Management*

SCHEDULE 7 — Powers of trustee for civil recovery

- 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...
- 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
PART 1 — REGULATED SECTOR

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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...

Part 2 — PROVISIONS RELATING TO PART 5

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

CAPITAL GAINS TAX

- 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.*

- 7 *Non-qualifying offshore funds*

- 8 *Futures and options*

- 9 *Loan relationships*

- 10 *Exception from paragraphs 4 to 9*

- 11 *Trading stock*

CAPITAL ALLOWANCES

- 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*

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- 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...
- 26 *Research and development*
- 27 (1) If a compensating payment is made to the transferor,...
- 28 (1) Paragraph 27 does not apply to determine the disposal...
- 29 Paragraphs 26 to 28 have effect as if they were...

EMPLOYEE ETC. SHARE SCHEMES

- 30 *Share options*
- 31 *Conditional acquisition of shares*
- 32 *Shares acquired at an undervalue*
- 33 *Shares in dependent subsidiaries*

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- 1 *Introduction*
- 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)*
- 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)*

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- 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 ...
- 39 *Terrorism Act 2000 (c. 11)*
- 40 *Criminal Justice and Police Act 2001 (c. 16)*

SCHEDULE 12 — REPEALS AND REVOCATIONS

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