

# Proceeds of Crime Act 2002

## **2002 CHAPTER 29**

#### PART 3

CONFISCATION: SCOTLAND

## Appeals

## 115 Appeal by prosecutor

- (1) Section 108 of the Procedure Act (Lord Advocate's right of appeal in solemn proceedings) is amended as provided in subsections (2) to (4).
- (2) In subsection (1), after paragraph (c) insert—
  - "(ca) a decision under section 92 of the Proceeds of Crime Act 2002 not to make a confiscation order;."
- (3) In subsection (2)(b)(ii), for the words "or (c)" substitute ", (c) or (ca)".
- (4) After subsection (2) insert—
  - "(3) For the purposes of subsection (2)(b)(i) above in its application to a confiscation order by virtue of section 92(11) of the Proceeds of Crime Act 2002, the reference to the disposal being unduly lenient is a reference to the amount required to be paid by the order being unduly low."
- (5) Section 175 of the Procedure Act (right of appeal in summary proceedings) is amended as provided in subsections (6) to (8).
- (6) In subsection (4), after paragraph (c) insert—
  - "(ca) a decision under section 92 of the Proceeds of Crime Act 2002 not to make a confiscation order;."
- (7) In subsection (4A)(b)(ii), for the words "or (c)" substitute ", (c) or (ca)".
- (8) After subsection (4A) insert—

Changes to legislation: Proceeds of Crime Act 2002, Cross Heading: Appeals is up to date with all changes known to be in force on or before 22 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

"(4B) For the purposes of subsection (4A)(b)(i) above in its application to a confiscation order by virtue of section 92(11) of the Proceeds of Crime Act 2002, the reference to the disposal being unduly lenient is a reference to the amount required to be paid by the order being unduly low."

#### **Modifications etc. (not altering text)**

C1 Pt. 3 applied by Terrorism Act 2000 (c. 11), Sch. 8 paras. 17(4A), 34(3A) (as substituted (24.3.2003) by Proceeds of Crime Act 2002 (c. 29), s. 458(1), Sch. 11 para. 39(4)(5); S.S.I. 2003/210, art. 2(1) (b)(2), sch. (with art. 7); S.I. 2003/333, art. 2, Sch.

#### **Commencement Information**

II S. 115 in force at 24.3.2003 by S.S.I. 2003/210, art. 2(1)(a)

## **Changes to legislation:**

Proceeds of Crime Act 2002, Cross Heading: Appeals is up to date with all changes known to be in force on or before 22 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. View outstanding changes

# Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 13(5)(a)(iia) inserted by 2015 c. 30 Sch. 5 para. 15(3)(d)
- s. 323(1)(hc) inserted by 2023 c. 20 Sch. para. 45(2)
- s. 323(4)(ec) inserted by 2023 c. 20 Sch. para. 45(3)
- s. 323(5)(ec) inserted by 2023 c. 20 Sch. para. 45(4)