

*Status: Point in time view as at 01/10/2009.*

*Changes to legislation: Criminal Justice and Immigration Act 2008, Paragraph 16 is up to date with all changes known to be in force on or before 06 January 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)*

## SCHEDULES

### SCHEDULE 19

#### GROUND FOR REFUSAL TO ENFORCE FINANCIAL PENALTIES

#### PART 2

#### EUROPEAN FRAMEWORK LIST (FINANCIAL PENALTIES)

16 Laundering of the proceeds of crime.

**Commencement Information**

**II** Sch. 19 para. 16 in force at 1.10.2009 by [S.I. 2009/2606](#), **art. 2(r)**

**Status:**

Point in time view as at 01/10/2009.

**Changes to legislation:**

Criminal Justice and Immigration Act 2008, Paragraph 16 is up to date with all changes known to be in force on or before 06 January 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.