

---

**Changes to legislation:** There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 1. (See end of Document for details)

---

## SCHEDULES

### SCHEDULE 4

#### FORFEITURE OF MONEY HELD IN BANK AND BUILDING SOCIETY ACCOUNTS

- 1 Schedule 1 to the Anti-terrorism, Crime and Security Act 2001 (forfeiture of terrorist cash) is amended as follows.

.....

#### Commencement Information

- I1** Sch. 4 para 1 in force at Royal Assent for specified purposes, see s. 58  
**I2** Sch. 4 para. 1 in force at 30.1.2018 for specified purposes by S.I. 2018/78, reg. 2(f)  
**I3** Sch. 4 para. 1 in force at 31.1.2018 in so far as not already in force by S.I. 2018/78, reg. 3(dd)

**Changes to legislation:**

There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 1.