
Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 3. (See end of Document for details)

SCHEDULES

SCHEDULE 4

FORFEITURE OF MONEY HELD IN BANK AND BUILDING SOCIETY ACCOUNTS

- 3 (1) Paragraph 19 (general interpretation) is amended as follows.
- (2) In sub-paragraph (1), at the appropriate places insert—
- ““account forfeiture notice” (in Part 4B) has the meaning given by paragraph 10W(3),”;
 - ““account freezing order” (in Part 4B) has the meaning given by paragraph 10Q(4)(a),”;
 - ““bank” (in Part 4B) has the meaning given by paragraph 10R,”;
 - ““building society” (in Part 4B) has the meaning given by paragraph 10Q(7),”;
 - ““enforcement officer” (in Part 4B) has the meaning given by paragraph 10Q(7),”;
 - ““relevant court” (in Part 4B) has the meaning given by paragraph 10Q(7),”;
 - ““senior officer” (in Part 4B) has the meaning given by paragraph 10Q(7),”.
- (3) After sub-paragraph (6) insert—
- “(7) References (in Part 4B) to an account being operated by or for a person are to be read in accordance with paragraph 10Q(4)(b).”

Commencement Information

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

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