
Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 2. (See end of Document for details)

SCHEDULES

SCHEDULE 5

MINOR AND CONSEQUENTIAL AMENDMENTS

Limitation Act 1980 (c. 58)

- 2 (1) Section 27A of the Limitation Act 1980 (actions for recovery of property obtained through unlawful conduct etc) is amended as follows.
- (2) After subsection (4) insert—
- “(4A) Subsection (4) is subject to section 13(5) of the Criminal Finances Act 2017 (which provides that, in the case of property obtained through unlawful conduct relating to a gross human rights abuse or violation, proceedings cannot be brought after the end of the period of 20 years from the date on which the conduct constituting the commission of the abuse or violation occurs).”
- (3) In subsection (8), after paragraph (d) insert—
- “(e) Her Majesty's Revenue and Customs, or
(f) the Financial Conduct Authority.”

Commencement Information

- 11** Sch. 5 para. 2 in force at Royal Assent for specified purposes, see s. 58
- 12** Sch. 5 para. 2 in force at 31.1.2018 in so far as not already in force by S.I. 2018/78, reg. 5(1)(a)

Changes to legislation:

There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 2.