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*Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 36. (See end of Document for details)*

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## SCHEDULES

### SCHEDULE 5

#### MINOR AND CONSEQUENTIAL AMENDMENTS

##### *Proceeds of Crime Act 2002 (c. 29)*

- 36 (1) Section 316 (general interpretation of Part 5) is amended as follows.
- (2) In subsection (1)—
- (a) in the definition of “associated property”, after “property” insert “ (in Chapter 2) ”;
  - (b) in the definition of “court”, for “Chapter 3” substitute “ Chapters 3, 3A and 3B ”;
  - (c) at the appropriate places insert—
    - ““account forfeiture notice” (in Chapter 3B) has the meaning given by section 303Z9(3),”;
    - ““account freezing order” (in Chapter 3B) has the meaning given by section 303Z1(3)(a),”;
    - ““bank” (in Chapter 3B) has the meaning given by section 303Z7,”;
    - ““building society” (in Chapter 3B) has the meaning given by section 303Z1(6),”;
    - ““enforcement officer” (in Chapter 3B) has the meaning given by section 303Z1(6),”;
    - ““listed asset” (in Chapter 3A) has the meaning given by section 303B,”;
    - ““the minimum amount” (in Chapter 3B) has the meaning given by section 303Z8,”;
    - ““the minimum value” (in Chapter 3A) has the meaning given by section 303Y,”;
    - ““relevant court” (in Chapter 3B) has the meaning given by section 303Z1(6),”;
    - ““relevant officer” (in Chapter 3A) has the meaning given by section 303C(9),”;
    - ““senior officer” (in Chapter 3B) has the meaning given by section 303Z2(4),”.
- (3) After subsection (9) insert—

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“(10) References (in Chapter 3B) to an account being operated by or for a person are to be read in accordance with section 303Z1(3)(b).”

**Commencement Information**

- I1** Sch. 5 para. 36 in force at Royal Assent for specified purposes, see s. 58
- I2** Sch. 5 para. 36 in force at 31.1.2018 for specified purposes for E.W.S. by S.I. 2018/78, reg. 5(3)(a)(i)
- I3** Sch. 5 para. 36 in force at 16.4.2018 for E.W.S. in so far as not already in force by S.I. 2018/78, reg. 5(3)(a)(ii)
- I4** Sch. 5 para. 36 in force at 28.6.2021 for N.I. in so far as not already in force by S.I. 2021/724, reg. 4(g)

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