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**Changes to legislation:** There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 49. (See end of Document for details)

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## SCHEDULES

### SCHEDULE 5

#### MINOR AND CONSEQUENTIAL AMENDMENTS

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

- 49 (1) Section 355 (further provisions: confiscation and money laundering) is amended as follows.
- (2) In the heading, for “and money laundering” substitute “, money laundering, detained cash, detained property and frozen funds investigations”.
- (3) In subsection (1)(a), for “or a detained cash investigation” substitute “, a detained cash investigation, a detained property investigation or a frozen funds investigation”.

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#### **Commencement Information**

- I1** [Sch. 5 para. 49](#) in force at Royal Assent for specified purposes, see [s. 58](#)
- I2** [Sch. 5 para. 49](#) in force at 30.1.2018 for E.W.S. in so far as not already in force by [S.I. 2018/78](#), [reg. 2\(j\)](#)
- I3** [Sch. 5 para. 49](#) in force at 28.6.2021 for N.I. in so far as not already in force by [S.I. 2021/724](#), [reg. 4\(i\)](#)

**Changes to legislation:**

There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 49.