
Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 75. (See end of Document for details)

SCHEDULES

SCHEDULE 5

MINOR AND CONSEQUENTIAL AMENDMENTS

Proceeds of Crime Act 2002 (c. 29)

- 75 In section 414 (property), in subsection (3) before paragraph (a) insert—
“(za) property is held by a person if he holds an interest in it;”.

Commencement Information

- I1** Sch. 5 para. 75 in force at Royal Assent for specified purposes, see s. 58
I2 Sch. 5 para. 75 in force at 31.1.2018 for E.W.S. in so far as not already in force by S.I. 2018/78, reg. 5(1)(e)
I3 Sch. 5 para. 75 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)

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There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 75.