

Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 77. (See end of Document for details)

SCHEDULES

SCHEDULE 5

MINOR AND CONSEQUENTIAL AMENDMENTS

Proceeds of Crime Act 2002 (c. 29)

- 77 (1) Section 435 (use of information by certain Directors) is amended as follows.
- (2) In the heading for “Directors” substitute “ authorities ”.
- (3) In subsection (1)—
- (a) for “the Director” substitute “ a relevant authority ”;
 - (b) for “his”, in each place, substitute “the authority's”;
 - (c) for “him” substitute “ the authority ”.
- (4) In subsection (2)—
- (a) for “the Director” substitute “ a relevant authority ”;
 - (b) for “his”, in each place, substitute “the authority's”;
 - (c) for “him” substitute “ the authority ”.
- (5) In subsection (4)—
- (a) in the words before paragraph (a), for “ “the Director” ” substitute “ “relevant authority” ”;
 - (b) omit “or” at the end of paragraph (b);
 - (c) after paragraph (c) insert—
 - “(d) Her Majesty's Revenue and Customs; or
 - (e) the Financial Conduct Authority.”
- (6) The amendments made by this paragraph apply to information obtained before, as well as to information obtained after, the coming into force of this paragraph.

Commencement Information

- I1** Sch. 5 para. 77 in force at Royal Assent for specified purposes, see s. 58
- I2** Sch. 5 para. 77 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. 77 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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