
Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 82. (See end of Document for details)

SCHEDULES

SCHEDULE 5

MINOR AND CONSEQUENTIAL AMENDMENTS

Proceeds of Crime Act 2002 (c. 29)

- 82 (1) Section 441 (disclosure of information by Lord Advocate and by Scottish Ministers) is amended as follows.
- (2) In subsection (1), after “Chapter 3” insert “ or 3A ”.
- (3) In subsection (2)—
- (a) in the words before paragraph (a), after “5” insert “ or 8 ”;
 - (b) in paragraph (d), after “5” insert “ or 8 ”;
 - (c) in paragraph (fa), for the words from “functions” to “Ireland” substitute “ functions of a relevant authority, as defined by section 435(4), ”;
 - (d) in paragraph (g)—
 - (i) omit “a customs officer or”;
 - (ii) after “Chapter 3” insert “ , 3A or 3B ”.

Commencement Information

- I1** [Sch. 5 para. 82](#) in force at Royal Assent for specified purposes, see [s. 58](#)
- I2** [Sch. 5 para. 82](#) 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. 82](#) 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 82.