



Criminal Finances Act 2017

2017 CHAPTER 22

PART 1

PROCEEDS OF CRIME

CHAPTER 4

ENFORCEMENT POWERS AND RELATED OFFENCES

Extension of powers

19 Her Majesty's Revenue and Customs: new powers

- (1) The Proceeds of Crime Act 2002 is amended as follows.
- (2) In section 316 (civil recovery of the proceeds etc of unlawful conduct: general interpretation), in the definition of “enforcement authority” in subsection (1)—
 - (a) in paragraph (a), before “the National Crime Agency,” insert “ Her Majesty's Revenue and Customs, ”;
 - (b) in paragraph (c), before “the National Crime Agency,” insert “ Her Majesty's Revenue and Customs, ”.
- (3) In section 378 (appropriate officers and senior appropriate officers for purposes of investigations under Part 8), for subsection (3) substitute—
 - “(3) In relation to a civil recovery investigation these are appropriate officers—
 - (a) a National Crime Agency officer;
 - (b) the relevant Director;
 - (c) an officer of Revenue and Customs.
 - (3ZA) In relation to a civil recovery investigation these are senior appropriate officers—
 - (a) a senior National Crime Agency officer;

Changes to legislation: *There are currently no known outstanding effects for the Criminal Finances Act 2017, Section 19. (See end of Document for details)*

- (b) the Commissioners for Her Majesty's Revenue and Customs or an officer of Revenue and Customs authorised by the Commissioners (whether generally or specifically) for this purpose.”

Commencement Information

- I1** S. 19 in force at Royal Assent for specified purposes, see s. 58
I2 S. 19 in force at 31.1.2018 for E.W.S. in so far as not already in force by S.I. 2018/78, reg. 3(f)
I3 S. 19 in force at 28.6.2021 for N.I. in so far as not already in force by S.I. 2021/724, reg. 2(1)(i)

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