



Criminal Finances Act 2017

2017 CHAPTER 22

PART 1

PROCEEDS OF CRIME

CHAPTER 4

ENFORCEMENT POWERS AND RELATED OFFENCES

Extension of powers

21 Immigration officers

- (1) Section 24 of the UK Borders Act 2007 (seizure of cash) is amended as follows.
- (2) For the heading substitute “Exercise of civil recovery powers by immigration officers”.
- (3) For subsection (1) substitute—
 - “(1) Chapters 3 to 3B of Part 5 of the Proceeds of Crime Act 2002 (civil recovery) apply in relation to an immigration officer as they apply in relation to a constable.”
- (4) In subsection (2)(a), for “section 289” substitute “sections 289 and 303C and Chapter 3B”.
- (5) In subsection (2)(c), for “and 297A” substitute “, 297A and 303E and in Chapter 3B (see section 303Z2(4))”.
- (6) In subsection (2)(d), for “section 292” substitute “sections 292 and 303G”.
- (7) In subsection (2)(e), for “and 293A” substitute “, 293A, 303H and 303I”.

Status: *This is the original version (as it was originally enacted).*

- (8) In subsection (2)(f), in the words before sub-paragraph (i), after “295(2)” insert “or 303L(1)”.
- (9) In subsection (2)(f)(ii), after “298” insert “or (as the case may be) 303O”.
- (10) In subsection (2)(g), after “298” insert “, 303O or 303Z14”.
- (11) In subsection (2)(h), after “302” insert “, 303W or 303Z18”.