



Criminal Finances Act 2017

2017 CHAPTER 22

PART 2

TERRORIST PROPERTY

Civil recovery

40 Forfeiture of money held in bank and building society accounts

Schedule 4 contains amendments to the Anti-terrorism, Crime and Security Act 2001 which enable the forfeiture of money held in a bank or building society account which—

- (a) is intended to be used for the purposes of terrorism,
- (b) consists of resources of a proscribed organisation, or
- (c) is, or represents, property obtained through terrorism.

Commencement Information

- I1** S. 40 in force at Royal Assent for specified purposes, see s. 58
- I2** S. 40 in force at 30.1.2018 for specified purposes by S.I. 2018/78, reg. 2(f)
- I3** S. 40 in force at 31.1.2018 in so far as not already in force by S.I. 2018/78, reg. 3(v)

Changes to legislation:

There are currently no known outstanding effects for the Criminal Finances Act 2017, Section 40.