



# Economic Crime (Transparency and Enforcement) Act 2022

## 2022 CHAPTER 10

### PART 2

#### UNEXPLAINED WEALTH ORDERS

#### **47 Alternative test to the income requirement: England and Wales and Northern Ireland**

In section 362B(3) of the Proceeds of Crime Act 2002 (income requirement for making of unexplained wealth order)—

- (a) after “suspecting” insert “—  
(a)”;
- (b) at the end insert “, or  
(b) that the property has been obtained through unlawful conduct (within the meaning given by section 242).”

#### **Commencement Information**

- I1** S. 47 not in force at Royal Assent, see [s. 69](#)
- I2** S. 47 in force at 15.5.2022 by [S.I. 2022/519](#), [regs. 1\(3\), 2](#)

**Changes to legislation:**

There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Section 47.