
STATUTORY INSTRUMENTS

2003 No. 120

**The Proceeds of Crime Act 2002 (Commencement
No. 4, Transitional Provisions and Savings) Order 2003**

Citation and interpretation

1.—(1) This Order may be cited as the Proceeds of Crime Act 2002 (Commencement No. 4, Transitional Provisions and Savings) Order 2003.

(2) In this Order—

- (a) “the Act” means the Proceeds of Crime Act 2002;
- (b) “the new failure to disclose offences” means sections 330, 331 and 332 of the Act;
- (c) “the old failure to disclose offences” means—
 - (i) section 52 of the Drug Trafficking Act 1994⁽¹⁾;
 - (ii) section 39 of the Criminal Law (Consolidation) (Scotland) Act 1995⁽²⁾; and
 - (iii) article 44 of the Proceeds of Crime (Northern Ireland) Order 1996⁽³⁾.
- (d) “the new principal money laundering offences” means sections 327, 328 and 329 of the Act;
- (e) “the old principal money laundering offences” means—
 - (i) sections 93A, 93B and 93C of the Criminal Justice Act 1988⁽⁴⁾;
 - (ii) section 14 of the Criminal Justice (International Co-operation) Act 1990⁽⁵⁾;
 - (iii) sections 49, 50 and 51 of the Drug Trafficking Act 1994;
 - (iv) sections 37 and 38 of the Criminal Law (Consolidation) (Scotland) Act 1995; and
 - (v) articles 45, 46 and 47 of the Proceeds of Crime (Northern Ireland) Order 1996.

(1) 1994 c. 37.

(2) 1995 c. 39.

(3) S.I.1996/1299 (N.I. 9).

(4) 1988 c. 33; sections 93A, 93B and 93C were inserted by sections 29(1), 30 and 31, respectively, of the Criminal Justice Act 1993 (c. 36).

(5) 1990 c. 5; section 14 is partially repealed by the Criminal Justice Act 1993 (c. 36) and the Drug Trafficking Act 1994 (c. 37).