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STATUTORY INSTRUMENTS

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**2021 No. 724**

The Criminal Finances Act 2017  
(Commencement No. 5) Regulations 2021

**Citation, interpretation and extent**

1.—(1) These Regulations may be cited as the Criminal Finances Act 2017 (Commencement No. 5) Regulations 2021.

(2) In these Regulations—

“POCA” means the Proceeds of Crime Act 2002<sup>(1)</sup>;

“the Act” means the Criminal Finances Act 2017.

(3) These Regulations extend to England and Wales, Scotland and Northern Ireland.