
STATUTORY INSTRUMENTS

2022 No. 1355

PROCEEDS OF CRIME

The Proceeds of Crime (Money Laundering)
(Threshold Amount) Order 2022

Made - - - - 15th December 2022

Coming into force 5th January 2023

THE PROCEEDS OF CRIME (MONEY LAUNDERING)
(THRESHOLD AMOUNT) ORDER 2022

1. Citation, commencement and extent
 2. Variation of threshold amount
- Signature
Explanatory Note