STATUTORY INSTRUMENTS

2003 No. 120 (C. 6)

PROCEEDS OF CRIME

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

Made - - - 23rd January 2003

THE PROCEEDS OF CRIME ACT 2002 (COMMENCEMENT NO. 4, TRANSITIONAL PROVISIONS AND SAVINGS) ORDER 2003

- 1. Citation and interpretation
- 2. Commencement of provisions
- 3. Transitional provisions and savings for the principal money laundering offences
- 4. Transitional provisions and savings for the failure to disclose offences
- 5. Transitional provisions and savings for the offences of tipping-off and prejudicing an investigation
- 6. Savings in relation to prosecution by Customs and Excise, application of offences to Crown servants and investigations
- Transitional provision in relation to the Extradition Act 1989 Signature

THE SCHEDULE —

Explanatory Note