



Proceeds of Crime (Scotland) Act 1995

CHAPTER 43

PROCEEDS OF CRIME (SCOTLAND) ACT 1995

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Appointment of administrators

- 1 (1) On the application of the prosecutor the court may...

Functions of administrators

- 2 (1) Subject to paragraph 5 below, an administrator—

Money received by administrator

- 3 (1) Subject to sub-paragraph (2) below, all money received by...

Application of proceeds of realisation and other sums

- 4 (1) This paragraph applies only to an administrator appointed to...

Supervision of administrators

- 5 (1) The accountant of court shall supervise the performance by...

Accounts and remuneration of administrator

- 6 (1) The administrator shall keep such accounts in relation to...

Effect of appointment of administrator on diligence

- 7 Without prejudice to sections 32 and 33 of this Act—...

Further provision as to administrators

- 8 (1) Where an administrator takes any action—

Discharge of administrator

- 9 After an administrator has lodged his final accounts under paragraph...

Compensation

- 10 (1) Where the court, on an application made to it...

Rules of court as regards accountant of court's supervision etc of administrators

- 11 Without prejudice to section 5 of the Court of Session...

Power to facilitate realisation

- 12 (1) Without prejudice to any enactment or rule of law...

SCHEDULE 2 — Sequestration etc. of Persons Holding Realisable or Forfeitable Property

Changes to legislation: There are currently no known outstanding effects for the Proceeds of Crime (Scotland) Act 1995. (See end of Document for details)

Sequestration of person holding realisable or forfeitable property

- 1 (1) Where the estate of a person who holds realisable...

Bankruptcy in England and Wales of person holding realisable or forfeitable property

- 2 (1) Where a person who holds . . . forfeitable...

Winding up of company holding realisable or forfeitable property

- 3 (1) Where realisable or forfeitable property is held by a...

Property subject to floating charge

- 4 (1) Where any property held subject to a floating charge...

Insolvency practitioners dealing with property subject to restraint order

- 5 (1) Without prejudice to the generality of any enactment contained...

Interpretation

- 6 (1) In this Schedule “the 2016 Act” means the Bankruptcy...

TABLE OF
DERIVATIONS

Notes:

- 1 This Table shows the derivation of the provisions of the...
2 The following abbreviations are used in the Table:— Acts of...

Changes to legislation:

There are currently no known outstanding effects for the Proceeds of Crime (Scotland) Act 1995.