

*These notes refer to the Proceeds of Crime Act 2002
(c.29) which received Royal Assent on 24 July 2002*

PROCEEDS OF CRIME ACT 2002

EXPLANATORY NOTES

COMMENTARY ON SECTIONS

Part 7: Money Laundering

Consent

Section 336: Nominated officer: consent

490. *Section 336* provides that a nominated officer must not give appropriate consent unless he has authorisation from the National Criminal Intelligence Service or the time limits specified in *subsections (7) to (9)* have expired. These time limits mirror the limits in *section 335* for the giving of consent to an otherwise prohibited act by a customs officer or constable. *Section 335(5)* makes it an offence for a nominated officer to consent to an otherwise prohibited act except as outlined above. A nominated officer does not commit an offence under this section if he gives consent to a transaction taking place, if he genuinely does not know or suspect that money laundering is taking place.