



# Criminal Justice Act 1993

## 1993 CHAPTER 36

### PART III

#### PROCEEDS OF CRIMINAL CONDUCT

##### *Confiscation orders*

#### <sup>F1</sup>27 **Confiscation orders.**

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##### **Textual Amendments**

- F1** Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\)](#), s. 458(1), **Sch. 12**; S.I. 2003/120, art. 2, Sch. (with arts. 3, 4) (as amended (20.2.2003) by S.I. 2003/333, art. 14); S.I. 2003/333, art. 2, Sch. (with arts. 10-13)

#### <sup>F1</sup>28 **Postponed determinations.**

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##### **Textual Amendments**

- F1** Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\)](#), s. 458(1), **Sch. 12**; S.I. 2003/120, art. 2, Sch. (with arts. 3, 4) (as amended (20.2.2003) by S.I. 2003/333, art. 14); S.I. 2003/333, art. 2, Sch. (with arts. 10-13)

*Status: Point in time view as at 24/03/2003.*

*Changes to legislation: There are currently no known outstanding effects for the Criminal Justice Act 1993, Part III. (See end of Document for details)*

*Money laundering and other offences*

**F129 Assisting another to retain the benefit of criminal conduct.**

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**Textual Amendments**

**F1** Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\), s. 458\(1\), Sch. 12](#); [S.I. 2003/120, art. 2, Sch.](#) (with arts. 3, 4) (as amended (20.2.2003) by [S.I. 2003/333, art. 14](#)); [S.I. 2003/333, art. 2, Sch.](#) (with arts. 10-13)

**F130 Acquisition, possession or use of proceeds of criminal conduct.**

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**Textual Amendments**

**F1** Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\), s. 458\(1\), Sch. 12](#); [S.I. 2003/120, art. 2, Sch.](#) (with arts. 3, 4) (as amended (20.2.2003) by [S.I. 2003/333, art. 14](#)); [S.I. 2003/333, art. 2, Sch.](#) (with arts. 10-13)

**F131 Concealing or transferring proceeds of criminal conduct.**

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**Textual Amendments**

**F1** Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\), s. 458\(1\), Sch. 12](#); [S.I. 2003/120, art. 2, Sch.](#) (with arts. 3, 4) (as amended (20.2.2003) by [S.I. 2003/333, art. 14](#)); [S.I. 2003/333, art. 2, Sch.](#) (with arts. 10-13)

**F132 Tipping-off.**

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**Textual Amendments**

**F1** Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\), s. 458\(1\), Sch. 12](#); [S.I. 2003/120, art. 2, Sch.](#) (with arts. 3, 4) (as amended (20.2.2003) by [S.I. 2003/333, art. 14](#)); [S.I. 2003/333, art. 2, Sch.](#) (with arts. 10-13)

**F133 Application to Scotland of sections 93A to 93D of 1988 Act.**

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*Status: Point in time view as at 24/03/2003.*

*Changes to legislation: There are currently no known outstanding effects for the Criminal Justice Act 1993, Part III. (See end of Document for details)*

**Textual Amendments**

**F1** Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\)](#), s. 458(1), **Sch. 12**; S.I. 2003/120, art. 2, Sch. (with arts. 3, 4) (as amended (20.2.2003) by S.I. 2003/333, art. 14); S.I. 2003/333, art. 2, Sch. (with arts. 10-13)

**<sup>F1</sup>34 Enforcement of Northern Ireland orders: proceeds of criminal conduct.**

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**Textual Amendments**

**F1** Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\)](#), s. 458(1), **Sch. 12**; S.I. 2003/120, art. 2, Sch. (with arts. 3, 4) (as amended (20.2.2003) by S.I. 2003/333, art. 14); S.I. 2003/333, art. 2, Sch. (with arts. 10-13)

**<sup>F1</sup>35 Prosecution by order of the Commissioners of Customs and Excise.**

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**Textual Amendments**

**F1** Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\)](#), s. 458(1), **Sch. 12**; S.I. 2003/120, art. 2, Sch. (with arts. 3, 4) (as amended (20.2.2003) by S.I. 2003/333, art. 14); S.I. 2003/333, art. 2, Sch. (with arts. 10-13)

**Status:**

Point in time view as at 24/03/2003.

**Changes to legislation:**

There are currently no known outstanding effects for the Criminal Justice Act 1993, Part III.