



Criminal Justice Act 1993

1993 CHAPTER 36

PART III U.K.

PROCEEDS OF CRIMINAL CONDUCT

Money laundering and other offences

F129 **Assisting another to retain the benefit of criminal conduct.** **E+W+S**

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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F1 Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\), s. 458\(1\), Sch. 12](#);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.** **E+W+S**

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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F1 Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\), s. 458\(1\), Sch. 12](#);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.** **E+W+S**

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Changes to legislation: There are currently no known outstanding effects for the Criminal Justice Act 1993, Cross Heading: Money laundering and other offences. (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F1 Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\)](#), s. 458(1), **Sch. 12**;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)

F1 32 Tipping-off. E+W+S

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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F1 Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\)](#), s. 458(1), **Sch. 12**;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)

F1 33 Application to Scotland of sections 93A to 93D of 1988 Act. S

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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F1 Ss. 27-35 repealed (24.2.2003 for the repeal of ss. 29-33, 35, 24.3.2003 in so far as not already in force) by [Proceeds of Crime Act 2002 \(c. 29\)](#), s. 458(1), **Sch. 12**;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)

F1 34 Enforcement of Northern Ireland orders: proceeds of criminal conduct. S+N.I.

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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)

F1 35 Prosecution by order of the Commissioners of Customs and Excise. E+W+S

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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)

Changes to legislation:

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