

*Changes to legislation: There are currently no known outstanding effects for the Anti-terrorism, Crime and Security Act 2001, Paragraph 10Z7DF. (See end of Document for details)*

## SCHEDULES

### SCHEDULE 1

#### FORFEITURE OF TERRORIST [F<sup>1</sup>PROPERTY]

##### Textual Amendments

- F1** Word in Sch. 1 heading substituted (27.4.2017 for specified purposes, 31.1.2018 in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), [Sch. 5 para. 16\(2\)](#); S.I. 2018/78, reg. 5(1)(c)

#### [F<sup>1</sup>PART 4BD

#### CONVERSION OF CRYPTOASSETS

##### Textual Amendments

- F1** [Sch. 1 Pts. 4BA-4BD](#) inserted (26.10.2023 for specified purposes, 26.4.2024 in so far as not already in force) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), s. 219(1)(2)(b), [Sch. 10 para. 2](#); S.I. 2024/269, reg. 4(c)

#### *Release of detained converted cryptoassets*

10Z7D(H) This paragraph applies while any converted cryptoassets are detained under paragraph [10Z7DD](#) or [10Z7DE](#).

- (2) The relevant court may, subject to sub-paragraph (7), direct the release of the whole or any part of the converted cryptoassets if the following condition is met.
- (3) The condition is that, on an application by the relevant person, the court is not satisfied that there are reasonable grounds for suspecting that the converted cryptoassets to be released—
  - (a) are within subsection (1)(a) or (b) of section 1, or
  - (b) are property earmarked as terrorist property.
- (4) In sub-paragraph (3) “the relevant person” means—
  - (a) in the case of converted cryptoassets detained under paragraph [10Z7DD](#), the person from whom the cryptoassets mentioned in sub-paragraph (1) of that paragraph were seized, and
  - (b) in the case of converted cryptoassets detained under paragraph [10Z7DE](#), any person affected by the crypto wallet freezing order mentioned in sub-paragraph (1) of that paragraph.
- (5) A person within sub-paragraph (6) may, subject to sub-paragraph (7) and after notifying the magistrates’ court or sheriff under whose order converted cryptoassets

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are being detained, release the whole or any part of the converted cryptoassets if satisfied that the detention is no longer justified.

- (6) The following persons are within this sub-paragraph—
- (a) in relation to England and Wales or Northern Ireland, an authorised officer;
  - (b) in relation to Scotland, a procurator fiscal.
- (7) Converted cryptoassets are not to be released under this paragraph (and so are to continue to be detained)—
- (a) if an application for their forfeiture under paragraph [10Z7DG](#) is made, until any proceedings in pursuance of the application (including any proceedings on appeal) are concluded;
  - (b) if (in the United Kingdom or elsewhere) proceedings are started against any person for an offence with which the converted cryptoassets are connected, until the proceedings are concluded.]

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