
Changes to legislation: Financial Services Act 2012, Cross Heading: Proceeds of Crime Act 2002 (c. 29) is up to date with all changes known to be in force on or before 09 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

SCHEDULES

SCHEDULE 18 **U.K.**

FURTHER MINOR AND CONSEQUENTIAL AMENDMENTS

PART 2 **U.K.**

AMENDMENTS OF OTHER ACTS OF PARLIAMENT

Proceeds of Crime Act 2002 (c. 29)

- 94 (1) The Proceeds of Crime Act 2002 is amended as follows.
- (2) In section 282 (exemptions), in subsection (3)—
- (a) for “Financial Services Authority” substitute “Financial Conduct Authority or the Prudential Regulation Authority”, and
 - (b) for “the authority” substitute “it”.
- (3) In section 308 (general exceptions), in subsection (7)(a)—
- (a) for “Financial Services Authority under” substitute “Financial Conduct Authority, the Prudential Regulation Authority or the Bank of England under or by virtue of”, and
 - (b) omit “of authority”.
- (4) In Part 2 of Schedule 9 (supervisory authorities), in paragraph 4(1)—
- (a) for paragraph (c) substitute—
“(c) Financial Conduct Authority;” and
 - (b) after paragraph (e) insert—
“(ea) Prudential Regulation Authority;”.

Commencement Information

II Sch. 18 para. 94 in force at 1.4.2013 by S.I. 2013/423, art. 3, Sch.

Changes to legislation:

Financial Services Act 2012, Cross Heading: Proceeds of Crime Act 2002 (c. 29) is up to date with all changes known to be in force on or before 09 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

- Act power to apply conferred (temp.) by [2014 c. 21 s. 79\(4\)](#)
- Act power to apply conferred (temp.) by [2014 c. 21 s. 81\(10\)](#)