
Status: Point in time view as at 31/12/2020.

Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Introductory Text. (See end of Document for details)



Criminal Finances Act 2017

2017 CHAPTER 22

An Act to amend the Proceeds of Crime Act 2002; make provision in connection with terrorist property; create corporate offences for cases where a person associated with a body corporate or partnership facilitates the commission by another person of a tax evasion offence; and for connected purposes. [27th April 2017]

BE IT ENACTED by the Queen's most Excellent Majesty, by and with the advice and consent of the Lords Spiritual and Temporal, and Commons, in this present Parliament assembled, and by the authority of the same, as follows:—

Status:

Point in time view as at 31/12/2020.

Changes to legislation:

There are currently no known outstanding effects for the Criminal Finances Act 2017, Introductory Text.