
STATUTORY INSTRUMENTS

2003 No. 171

PROCEEDS OF CRIME

The Proceeds of Crime Act 2002 (Failure to Disclose Money Laundering: Specified Training) Order 2003

| | | |
|-------------------------------|---------|---------------------------|
| <i>Made</i> | - - - - | <i>29th January 2003</i> |
| <i>Laid before Parliament</i> | | <i>3rd February 2003</i> |
| <i>Coming into force</i> | - - | <i>24th February 2003</i> |

The Secretary of State, in exercise of the powers conferred upon him by section 330(7)(b) of the Proceeds of Crime Act 2002⁽¹⁾, hereby makes the following Order:

⁽¹⁾ 2002 c. 29.