
STATUTORY INSTRUMENTS

2018 No. 78

**The Criminal Finances Act 2017
(Commencement No. 4) Regulations 2018**

Provisions of the Act coming into force on 30th January 2018

2. The following provisions of the Act come into force on 30th January 2018—
- (a) section 15 (forfeiture of certain personal (or moveable) property) so far as it inserts section 303E(4) into POCA;
 - (b) section 16 (forfeiture of money held in bank and building society accounts) so far as it inserts sections 303Z2(4) and 303Z10 into POCA and so far as section 303Z10 is not already in force;
 - (c) section 21(5) (immigration officers);
 - (d) section 38(4) (forfeiture of terrorist cash) so far as it inserts paragraph 5A(10) into Schedule 1 to ATCSA;
 - (e) section 39 and paragraph 1 of Schedule 3 (forfeiture of certain personal (or moveable) property) so far as they are relevant to paragraph (h);
 - (f) section 40 and paragraph 1 of Schedule 4 (forfeiture of money held in bank and building society accounts) so far as they are relevant to paragraph (i);
 - (g) section 53 and paragraph 17 of Schedule 5 (minor and consequential amendments) so far as they are relevant to paragraph (j);
 - (h) paragraph 2 of Schedule 3 so far as it inserts paragraph 10G(9) into Schedule 1 to ATCSA;
 - (i) paragraph 2 of Schedule 4 so far as it inserts paragraph 10X into Schedule 1 to ATCSA and so far as not already in force;
 - (j) paragraph 49 of Schedule 5 so far as not already in force.