



Drug Trafficking Act 1994

1994 CHAPTER 37

PART III

OFFENCES IN CONNECTION WITH PROCEEDS OF DRUG TRAFFICKING

^{F1}52 Failure to disclose knowledge or suspicion of money laundering.

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Textual Amendments

- F1** Ss. 1-54 repealed (30.12.2002 for the repeal of ss. 42-48; 24.2.2003 for the repeal of ss. 49-54; 24.3.2003 for the repeal ss. 1-38, 41) by [Proceeds of Crime Act 2002 \(c. 29\)](#), ss. 456, 457, 458(1), Sch. 11 para. 25(1)(2)(a), [Sch. 12](#); [S.I. 2002/3015, art. 2, Sch.](#) (with art. 3); [S.I. 2003/120, art. 2, Sch.](#) (with arts. 3-6) (as amended (20.2.2003) by [S.I. 2003/333, art. 14](#)); [S.I. 2003/333, art. 2, Sch.](#) (with arts. 10-13); and ss. 26, 28 amended (13.10.2003) in so far as still in force by [Land Registration Act 2002 \(c. 9\)](#), s. 136(2), Sch. 11 para. 32, Sch. 13 (with s. 129, Sch. 12 para. 1); [S.I. 2003/1725, art. 2\(1\)](#)

Status:

Point in time view as at 24/02/2003. This version of this provision has been superseded.

Changes to legislation:

Drug Trafficking Act 1994, Section 52 is up to date with all changes known to be in force on or before 17 September 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.