



# Proceeds of Crime (Scotland) Act 1995

## CHAPTER 43

### PROCEEDS OF CRIME (SCOTLAND) ACT 1995

#### PART I

##### CONFISCATION OF THE PROCEEDS OF CRIME

###### *Confiscation orders*

- 1 General provision
- 2 Benefit from commission of offence
- 3 Assessing the proceeds of drug trafficking
- 4 Realisable property
- 5 Gifts caught by Part I
- 6 Implicative gifts
- 7 Gifts: valuation
- 8 Making of confiscation orders
- 9 Statements relevant to making confiscation orders
- 10 Postponed confiscation orders
- 11 Increase in benefit or realisable property
- 12 Realisable property inadequate to meet payments under confiscation order
- 13 Confiscation orders where proceeds of crime discovered at later date
- 14 Application of provisions relating to fines to enforcement of confiscation orders
- 15 Interest on sums unpaid under confiscation orders

###### *Exercise of powers*

- 16 Exercise of powers by court or administrator

### *Compensation*

17 Compensation

#### *Investigation and disclosure of information*

18 Order to make material available

19 Authority for search

20 Disclosure of information held by government departments

### **PART II**

#### FORFEITURE OF PROPERTY USED IN CRIME

21 Suspended forfeiture order

22 Forfeiture: district court

23 Warrant to search for and seize property

24 Forfeiture of property subject to suspended forfeiture order

25 Recall or variation of suspended forfeiture order

26 Property wrongly forfeited: return or compensation

27 Appeal against court decision under section 25(1) or 26(1)

### **PART III**

#### RESTRAINT ORDERS

28 Restraint orders

29 Restraint orders in relation to realisable property

30 Restraint orders in relation to forfeitable property

31 Variation and recall of restraint orders

32 Inhibition of property affected by restraint order or by interdict

33 Arrestment of property affected by restraint order

34 Administrators

### **PART IV**

#### RECIPROCAL ARRANGEMENTS FOR ENFORCEMENT OF ORDERS

35 Recognition and enforcement of orders made in England and Wales

36 Provisions supplementary to section 35

37 Inhibition of Scottish property affected by order registered under section 35

38 Arrestment of Scottish property affected by order registered under section 35

39 Enforcement of Northern Ireland orders

40 Enforcement of orders made outside United Kingdom

41 Registration of external confiscation orders

42 Enforcement of Scottish orders in England and Wales

43 Order in Council as regards taking of action in designated country

### **PART V**

#### MISCELLANEOUS AND GENERAL

44 Sequestration etc of person holding realisable or forfeitable property

45 Disposal of family home under Part I or II

46 Forfeiture of property where accused has died

47 Construction of certain enactments

- 48 Service and notice
- 49 Interpretation
- 50 Short title, commencement and extent

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## SCHEDULES

### SCHEDULE 1 — Administrators

#### *Appointment of administrators*

- 1 (1) On the application of the prosecutor the court may...

#### *Functions of administrators*

- 2 (1) Subject to paragraph 5 below, an administrator—

#### *Money received by administrator*

- 3 (1) Subject to sub-paragraph (2) below, all money received by...

#### *Application of proceeds of realisation and other sums*

- 4 (1) This paragraph applies only to an administrator appointed to...

#### *Supervision of administrators*

- 5 (1) The accountant of court shall supervise the performance by...

#### *Accounts and remuneration of administrator*

- 6 (1) The administrator shall keep such accounts in relation to...

#### *Effect of appointment of administrator on diligence*

- 7 Without prejudice to sections 32 and 33 of this Act—...

#### *Further provision as to administrators*

- 8 (1) Where an administrator takes any action—

#### *Discharge of administrator*

- 9 After an administrator has lodged his final accounts under paragraph...

#### *Compensation*

- 10 (1) Where the court, on an application made to it...

#### *Rules of court as regards accountant of court's supervision etc of administrators*

- 11 Without prejudice to section 5 of the Court of Session...

#### *Power to facilitate realisation*

- 12 (1) Without prejudice to any enactment or rule of law...

### SCHEDULE 2 — Sequestration etc. of Persons Holding Realisable or Forfeitable Property

*Sequestration of person holding realisable or forfeitable property*

- 1 (1) Where the estate of a person who holds realisable...

*Bankruptcy in England and Wales of person holding realisable or forfeitable property*

- 2 (1) Where a person who holds realisable or forfeitable property...

*Winding up of company holding realisable or forfeitable property*

- 3 (1) Where realisable or forfeitable property is held by a...

*Property subject to floating charge*

- 4 (1) Where any property held subject to a floating charge...

*Insolvency practitioners dealing with property subject to restraint order*

- 5 (1) Without prejudice to the generality of any enactment contained...

*Interpretation*

- 6 (1) In this Schedule “the 1985 Act” means the Bankruptcy...

*TABLE OF DERIVATIONS*

- 1 Notes:
- 2 The following abbreviations are used in the Table:— Acts of...