



Proceeds of Crime (Scotland) Act 1995

1995 CHAPTER 43

[^{F1}PART I]

CONFISCATION OF THE PROCEEDS OF CRIME

Textual Amendments

F1 Pt. I (ss. 1-20) (except s. 2(7)) repealed (24.2.2003 in so far as repeals ss. 18-20 and otherwise 24.3.2003) by [Proceeds of Crime Act 2002 \(c. 29\)](#), ss. 456-458(1), Sch. 11 para. 28(2)(a), **Sch. 12**; S.I. 2003/120, **art. 2(1)**, Sch. (subject to arts. 3-7 (as amended by S.I. 2003/333, **art. 14**)); S.S.I. 2003/210, **art. 2**, Sch. (subject to arts. 3-7)

Modifications etc. (not altering text)

C1 Pt. I (ss. 1-20) excluded (1.4.1996) by [1995 c. 40](#), ss. 4, 7(2), **Sch. 3 Pt. II para. 15(1)**
Pt. I (ss. 1-20) applied (with modifications) (1.5.1999) by [S.I. 1999/673](#), art. 4, **Sch. 3 paras. 1-12**

Confiscation orders

2 Benefit from commission of offence

- (1) ^{F3}
- (2) ^{F3}
- (3) ^{F3}
- (4) ^{F3}
- (5) ^{F3}
- (6) ^{F3}

Status: Point in time view as at 04/01/2024.

Changes to legislation: There are currently no known outstanding effects for the Proceeds of Crime (Scotland) Act 1995, PART I. (See end of Document for details)

(7) In this Act, “property” means any property wherever situated, whether heritable or moveable or whether corporeal or incorporeal.

Textual Amendments

F3 Pt. I (ss. 1-20) (except s. 2(7)) repealed (24.2.2003 in so far as repeals ss. 18-20 and otherwise 24.3.2003) by [Proceeds of Crime Act 2002 \(c. 29\)](#), ss. 456-458(1), Sch. 11 para. 28(2)(a), [Sch. 12](#); S.I. 2003/120, [art. 2\(1\)](#), Sch. (subject to arts. 3-7 (as amended by S.I. 2003/333, [art. 14](#))); S.S.I. 2003/210, [art. 2](#), Sch. (subject to arts. 3-7)

Exercise of powers

Compensation

Investigation and disclosure of information

Status:

Point in time view as at 04/01/2024.

Changes to legislation:

There are currently no known outstanding effects for the Proceeds of Crime (Scotland) Act 1995, PART I.