



Proceeds of Crime Act 2002

CHAPTER 29

PROCEEDS OF CRIME ACT 2002

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- 105 No order made: reconsideration of benefit
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- 110 Information

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- 142 Criminal lifestyle
- 143 Conduct and benefit
- 144 Tainted gifts and their recipients
- 145 Value: the basic rule
- 146 Value of property obtained from conduct
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- 166 Statement of information
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Reconsideration

- 169 No order made: reconsideration of case
- 170 No order made: reconsideration of benefit
- 171 Order made: reconsideration of benefit
- 172 Order made: reconsideration of available amount
- 173 Inadequacy of available amount: variation of order
- 174 Inadequacy of available amount: discharge of order
- 175 Small amount outstanding: discharge of order
- 176 Information

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- 177 Defendant convicted or committed

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229 Value of tainted gifts

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- 404 Account monitoring orders
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- 7 *Intellectual property*
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- 9 *Blackmail*
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- 5 *Dealings in good faith with administrator*
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- 7 *Effect of appointment of administrator on diligence*
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- 9 *Accounts and remuneration*
- 10 *Discharge of administrator*

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- 2 *Drug trafficking*
- 3 *Directing terrorism*
- 4 *People trafficking*
- 5 *Arms trafficking*
- 6 *Counterfeiting*
- 7 *Intellectual property*
- 8 *Pimps and brothels*
- 8A *Traffic in prostitution etc.*
- 9 *Blackmail*
- 9A *An offence under section 12(1) or (2) of the Gangmasters...*
- 10 *Inchoate offences*

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- 2 *Money laundering*
- 3 *Directing terrorism*
- 4 *People trafficking*
- 5 *Arms trafficking*
- 6 *Counterfeiting*
- 7 *Intellectual property*
- 8 *Pimps and brothels*
- 9 *Blackmail*
- 9A *An offence under section 12(1) or (2) of the Gangmasters...*
- 10 *Inchoate offences*

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“I, A.B., do solemnly declare that I will not disclose...
Members of the staff of
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“I, A.B., do solemnly declare that I will not disclose...

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1 (1) A business is in the regulated sector to the...

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- 12 *Plant and machinery*
- 13 (1) If a compensating payment is made to the transferor,...
- 14 (1) Paragraph 13(2) does not apply if the qualifying expenditure...
- 15 (1) Paragraph 13 does not apply if—
- 16 (1) Paragraph 13 does not apply if—
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- 18 *Industrial buildings*
- 19 (1) If a compensating payment is made to the transferor,...
- 20 (1) Paragraph 19 does not apply to determine the proceeds...
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- 23 (1) If a compensating payment is made to the transferor,...
- 24 (1) Paragraph 23 does not apply to determine the proceeds...
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- 1 *Introduction*
- 2 *Parliamentary Commissioner Act 1967 (c. 13)*
- 3 *Police (Scotland) Act 1967 (c. 77)*
- 4 *Criminal Appeal Act 1968 (c. 19)*
- 5 *Misuse of Drugs Act 1971 (c. 38)*
- 6 *Immigration Act 1971 (c. 77)*
- 7 *Rehabilitation of Offenders Act 1974 (c. 53)*
- 8 *Rehabilitation of Offenders (Northern Ireland) Order 1978 (S.I. 1978/1908 (N.I. 27))*
- 9 *Criminal Appeal (Northern Ireland) Act 1980 (c. 47)*
- 10 *Legal Aid, Advice and Assistance (Northern Ireland) Order 1981 (S.I. 1981/228 (N.I. 8))*
- 11 *Civil Jurisdiction and Judgments Act 1982 (c. 27)*
- 12 *Civic Government (Scotland) Act 1982 (c. 45)*
- 13 *Criminal Justice Act 1982 (c. 48)*
- 14 *Police and Criminal Evidence Act 1984 (c. 60)*
- 15 *Bankruptcy (Scotland) Act 1985 (c. 66)*
- 16 *Insolvency Act 1986 (c. 45)*
- 17 *Criminal Justice Act 1988 (c. 33)*
- 18 *Extradition Act 1989 (c. 33)*
- 19 *Police and Criminal Evidence (Northern Ireland) Order 1989 (S.I. 1989/1341 (N.I. 12))*

Status: Point in time view as at 26/12/2007.

Changes to legislation: *Proceeds of Crime Act 2002 is up to date with all changes known to be in force on or before 25 July 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. (See end of Document for details)*

- 20 *Insolvency (Northern Ireland) Order 1989 (S.I. 1989/2405 (N.I. 19))*
- 21 *Criminal Justice (International Co-operation) Act 1990 (c. 5)*
- 22 *Pension Schemes Act 1993 (c. 48)*
- 23 *Pension Schemes (Northern Ireland) Act 1993 (c. 49)*
- 24 *Criminal Justice and Public Order Act 1994 (c. 33)*
- 25 *Drug Trafficking Act 1994 (c. 37)*
- 26 *Criminal Justice (Northern Ireland) Order 1994 (S.I. 1994/2795 (N.I. 15))*
- 27 *Proceeds of Crime Act 1995 (c. 11)*
- 28 *Proceeds of Crime (Scotland) Act 1995 (c. 43)*
- 29 *Criminal Procedure (Scotland) Act 1995 (c. 46)*
- 30 *Police Act 1996 (c. 16)*
- 31 *Proceeds of Crime (Northern Ireland) Order 1996 (S.I. 1996/1299 (N.I. 9))*
- 32 *Crime (Sentences) Act 1997 (c. 43)*
- 33 *Crime and Punishment (Scotland) Act 1997 (c. 48)*
- 34 *Police (Northern Ireland) Act 1998 (c. 32)*
- 35 *Crime and Disorder Act 1998 (c. 37)*
- 36 *Access to Justice Act 1999 (c. 22)*
- 37 *Powers of Criminal Courts (Sentencing) Act 2000 (c. 6)*
- 38 *Financial Services and Markets Act 2000 (c. 8)*
- 39 *Terrorism Act 2000 (c. 11)*
- 40 *Criminal Justice and Police Act 2001 (c. 16)*

SCHEDULE 12 — REPEALS AND REVOCATIONS

Status:

Point in time view as at 26/12/2007.

Changes to legislation:

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