Changes to legislation: Proceeds of Crime Act 2002, Cross Heading: Appeals is up to date with all changes known to be in force on or before 08 August 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)



# Proceeds of Crime Act 2002

## **2002 CHAPTER 29**

#### PART 3

CONFISCATION: SCOTLAND

### Appeals

### 115 Appeal by prosecutor

- (1) Section 108 of the Procedure Act (Lord Advocate's right of appeal in solemn proceedings) is amended as provided in subsections (2) to (4).
- (2) In subsection (1), after paragraph (c) insert—
  - "(ca) a decision under section 92 of the Proceeds of Crime Act 2002 not to make a confiscation order;."
- (3) In subsection (2)(b)(ii), for the words "or (c)" substitute ", (c) or (ca)".
- (4) After subsection (2) insert—
  - "(3) For the purposes of subsection (2)(b)(i) above in its application to a confiscation order by virtue of section 92(11) of the Proceeds of Crime Act 2002, the reference to the disposal being unduly lenient is a reference to the amount required to be paid by the order being unduly low."
- (5) Section 175 of the Procedure Act (right of appeal in summary proceedings) is amended as provided in subsections (6) to (8).
- (6) In subsection (4), after paragraph (c) insert—
  - "(ca) a decision under section 92 of the Proceeds of Crime Act 2002 not to make a confiscation order;."
- (7) In subsection (4A)(b)(ii), for the words "or (c)" substitute ", (c) or (ca)".
- (8) After subsection (4A) insert—

Status: Point in time view as at 01/01/2007.

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"(4B) For the purposes of subsection (4A)(b)(i) above in its application to a confiscation order by virtue of section 92(11) of the Proceeds of Crime Act 2002, the reference to the disposal being unduly lenient is a reference to the amount required to be paid by the order being unduly low."

#### **Modifications etc. (not altering text)**

- C1 Pt. 3 applied by Terrorism Act 2000 (c. 11), Sch. 8 paras. 17(4A), 34(3A) (as substituted (24.3.2003) by Proceeds of Crime Act 2002 (c. 29), s. 458(1), Sch. 11 para. 39(4)(5); S.S.I. 2003/210, art. 2(1) (b)(2), sch. (with art. 7); S.I. 2003/333, art. 2, Sch.
- C2 Pt. 3 applied by 2000 c. 11, Sch. 8 para. 34(3A) (as substituted (24.3.2003) by Proceeds of Crime Act 2002 (c. 29), s. 458(1), Sch. 11 para. 39(5); S.S.I. 2003/210, art. 2(1)(b)(2), sch. (with art. 7))

#### **Commencement Information**

II S. 115 in force at 24.3.2003 by S.S.I. 2003/210, art. 2(1)(a)

### **Status:**

Point in time view as at 01/01/2007.

## **Changes to legislation:**

Proceeds of Crime Act 2002, Cross Heading: Appeals is up to date with all changes known to be in force on or before 08 August 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.