

Proceeds of Crime Act 2002

2002 CHAPTER 29

PART 2 E+W

CONFISCATION: ENGLAND AND WALES

Procedural matters

14 Postponement E+W

- (1) The court may—
 - (a) proceed under section 6 before it sentences the defendant for the offence (or any of the offences) concerned, or
 - (b) postpone proceedings under section 6 for a specified period.
- (2) A period of postponement may be extended.
- (3) A period of postponement (including one as extended) must not end after the permitted period ends.
- (4) But subsection (3) does not apply if there are exceptional circumstances.
- (5) The permitted period is the period of two years starting with the date of conviction.
- (6) But if—
 - (a) the defendant appeals against his conviction for the offence (or any of the offences) concerned, and
 - (b) the period of three months (starting with the day when the appeal is determined or otherwise disposed of) ends after the period found under subsection (5),

the permitted period is that period of three months.

- (7) A postponement or extension may be made—
 - (a) on application by the defendant;
 - (b) on application by the prosecutor F1...;
 - (c) by the court of its own motion.

Changes to legislation: Proceeds of Crime Act 2002, Section 14 is up to date with all changes known to be in force on or before 05 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) View outstanding changes

- (8) If—
 - (a) proceedings are postponed for a period, and
 - (b) an application to extend the period is made before it ends, the application may be granted even after the period ends.
- (9) The date of conviction is—
 - (a) the date on which the defendant was convicted of the offence concerned, or
 - (b) if there are two or more offences and the convictions were on different dates, the date of the latest.
- (10) References to appealing include references to applying under section 111 of the Magistrates' Courts Act 1980 (c. 43) (statement of case).
- (11) A confiscation order must not be quashed only on the ground that there was a defect or omission in the procedure connected with the application for or the granting of a postponement.
- (12) But subsection (11) does not apply if before it made the confiscation order the court—
 - (a) imposed a fine on the defendant;
 - (b) made an order falling within section 13(3);
 - (c) made an order under [F2Chapter 2 of Part 7 of the Sentencing Code] (compensation orders) [F3;
 - [made an order under [F5 section 42 of the Sentencing Code] (orders requiring F4(ca) payment of surcharge);]
 - (d) made an order under section 4 of the Prevention of Social Housing Fraud Act 2013 (unlawful profit orders)].

Textual Amendments

- F1 Words in s. 14(7)(b) repealed (1.4.2008) by Serious Crime Act 2007 (c. 27), s. 94(1), Sch. 8 para. 4, Sch. 14; S.I. 2008/755, art. 2(1)(a)(d) (with arts. 3-14)
- F2 Words in s. 14(12)(c) substituted (1.12.2020) by Sentencing Act 2020 (c. 17), s. 416(1), Sch. 24 para. 183(a) (with Sch. 24 para. 447, Sch. 27); S.I. 2020/1236, reg. 2
- F3 S. 14(12)(d) inserted (15.10.2013 for E., 5.11.2013 for W.) by Prevention of Social Housing Fraud Act 2013 (c. 3), s. 12, Sch. para. 15; S.I. 2013/2622, art. 2; S.I. 2013/2861, art. 2
- F4 S. 14(12)(ca) inserted (1.6.2015) by Serious Crime Act 2015 (c. 9), s. 88(1), Sch. 4 para. 21; S.I. 2015/820, reg. 3(q)(iii)
- F5 Words in s. 14(12)(ca) substituted (1.12.2020) by Sentencing Act 2020 (c. 17), s. 416(1), Sch. 24 para. 183(b) (with Sch. 24 para. 447, Sch. 27); S.I. 2020/1236, reg. 2

Modifications etc. (not altering text)

- C1 Pt. 2 applied by Terrorism Act 2000 (c. 11), Sch. 8 paras. 8(5A), **34(3A)** (as substituted (24.3.2003) by Proceeds of Crime Act 2002 (c. 29), s. 458(1), **Sch. 11 para. 39(2)(5)**; S.S.I. 2003/210, art. 2(1)(b)(2), **sch.** (with art. 7); S.I. 2003/333, art. 2, **Sch.**)
- C2 Pt. 2 applied by Police and Criminal Evidence Act 1984 (c. 60), ss. 56(5B), 58(8B) (as substituted (24.3.2003) by Proceeds of Crime Act 2002 (c. 29), s. 458(1), Sch. 11 para. 14(2)(3); S.I. 2003/333, art. 2, Sch.)

Commencement Information

II S. 14 in force at 24.3.2003 by S.I. 2003/333, art. 2, Sch.

Changes to legislation:

Proceeds of Crime Act 2002, Section 14 is up to date with all changes known to be in force on or before 05 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. View outstanding changes

Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 13(5)(a)(iia) inserted by 2015 c. 30 Sch. 5 para. 15(3)(d)
- s. 323(1)(hc) inserted by 2023 c. 20 Sch. para. 45(2)
- s. 323(4)(ec) inserted by 2023 c. 20 Sch. para. 45(3)
- s. 323(5)(ec) inserted by 2023 c. 20 Sch. para. 45(4)