

Proceeds of Crime Act 2002

2002 CHAPTER 29

PART 5

CIVIL RECOVERY OF THE PROCEEDS ETC. OF UNLAWFUL CONDUCT

CHAPTER 4

GENERAL

Recoverable property

306 Mixing property

- (1) Subsection (2) applies if a person's recoverable property is mixed with other property (whether his property or another's).
- (2) The portion of the mixed property which is attributable to the recoverable property represents the property obtained through unlawful conduct.
- (3) Recoverable property is mixed with other property if (for example) it is used—
 - (a) to increase funds held in a bank account,
 - (b) in part payment for the acquisition of an asset,
 - (c) for the restoration or improvement of land,
 - (d) by a person holding a leasehold interest in the property to acquire the freehold.

Status:

Point in time view as at 09/05/2005. This version of this provision has been superseded.

Changes to legislation:

Proceeds of Crime Act 2002, Section 306 is up to date with all changes known to be in force on or before 15 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.