



# Proceeds of Crime Act 2002

## 2002 CHAPTER 29

### PART 10

#### INFORMATION

##### *England and Wales and Northern Ireland*

#### **[<sup>F1</sup>435 Use of information by certain [<sup>F2</sup>Directors][<sup>F2</sup>authorities]**

- (1) Information obtained by or on behalf of [<sup>F3</sup>the Director][<sup>F3</sup>a relevant authority] in connection with the exercise of any of [<sup>F4</sup>his][<sup>F4</sup>the authority's] functions under, or in relation to, Part 5 or 8 may be used by [<sup>F5</sup>him][<sup>F5</sup>the authority] in connection with his exercise of any of [<sup>F4</sup>his][<sup>F4</sup>the authority's] other functions (whether under, or in relation to, either Part, another Part of this Act or otherwise).
- (2) Information obtained by or on behalf of [<sup>F6</sup>the Director][<sup>F6</sup>a relevant authority] in connection with the exercise of any of [<sup>F7</sup>his][<sup>F7</sup>the authority's] functions (whether under, or in relation to, this Act or otherwise) which are not functions under, or in relation to, Part 5 or 8 may be used by [<sup>F8</sup>him][<sup>F8</sup>the authority] in connection with his exercise of any of [<sup>F7</sup>his][<sup>F7</sup>the authority's] functions under, or in relation to, Part 5 or 8.
- (3) This section applies to information obtained before the coming into force of the section as well as to information obtained after the coming into force of the section.
- (4) In this section [<sup>F9</sup>“the Director”][<sup>F9</sup>“relevant authority”] means—
  - (a) the Director of Public Prosecutions;
  - (b) the Director of the Serious Fraud Office; [<sup>F10</sup>or]
  - (c) the Director of Public Prosecutions for Northern Ireland.]
  - [<sup>F11</sup>(d) Her Majesty's Revenue and Customs; or
  - (e) the Financial Conduct Authority.]

*Status: Point in time view as at 31/01/2018. This version of this provision has been superseded.*

*Changes to legislation: Proceeds of Crime Act 2002, Section 435 is up to date with all changes known to be in force on or before 24 June 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)*

### Textual Amendments

- F1** S. 435 substituted (1.4.2008) by [Serious Crime Act 2007 \(c. 27\)](#), s. 94(1), [Sch. 8 para. 131](#); S.I. 2008/755, art. 2(1)(a) (with arts. 3-14)
- F2** Word in s. 435 heading substituted (27.4.2017 for specified purposes, 31.1.2018 for E.W.S. in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), [Sch. 5 para. 77\(2\)](#) (with [Sch. 5 para. 77\(6\)](#)); S.I. 2018/78, reg. 5(1)(e)
- F3** Words in s. 435(1) substituted (27.4.2017 for specified purposes, 31.1.2018 for E.W.S. in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), [Sch. 5 para. 77\(3\)\(a\)](#) (with [Sch. 5 para. 77\(6\)](#)); S.I. 2018/78, reg. 5(1)(e)
- F4** Words in s. 435(1) substituted (27.4.2017 for specified purposes, 31.1.2018 for E.W.S. in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), [Sch. 5 para. 77\(3\)\(b\)](#) (with [Sch. 5 para. 77\(6\)](#)); S.I. 2018/78, reg. 5(1)(e)
- F5** Words in s. 435(1) substituted (27.4.2017 for specified purposes, 31.1.2018 for E.W.S. in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), [Sch. 5 para. 77\(3\)\(c\)](#) (with [Sch. 5 para. 77\(6\)](#)); S.I. 2018/78, reg. 5(1)(e)
- F6** Words in s. 435(2) substituted (27.4.2017 for specified purposes, 31.1.2018 for E.W.S. in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), [Sch. 5 para. 77\(4\)\(a\)](#) (with [Sch. 5 para. 77\(6\)](#)); S.I. 2018/78, reg. 5(1)(e)
- F7** Words in s. 435(2) substituted (27.4.2017 for specified purposes, 31.1.2018 for E.W.S. in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), [Sch. 5 para. 77\(4\)\(b\)](#) (with [Sch. 5 para. 77\(6\)](#)); S.I. 2018/78, reg. 5(1)(e)
- F8** Words in s. 435(2) substituted (27.4.2017 for specified purposes, 31.1.2018 for E.W.S. in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), [Sch. 5 para. 77\(4\)\(c\)](#) (with [Sch. 5 para. 77\(6\)](#)); S.I. 2018/78, reg. 5(1)(e)
- F9** Words in s. 435(4) substituted (27.4.2017 for specified purposes, 31.1.2018 for E.W.S. in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), [Sch. 5 para. 77\(5\)\(a\)](#) (with [Sch. 5 para. 77\(6\)](#)); S.I. 2018/78, reg. 5(1)(e)
- F10** Word in s. 435(4)(b) omitted (27.4.2017 for specified purposes, 31.1.2018 for E.W.S. in so far as not already in force) by virtue of [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), [Sch. 5 para. 77\(5\)\(b\)](#) (with [Sch. 5 para. 77\(6\)](#)); S.I. 2018/78, reg. 5(1)(e)
- F11** S. 435(4)(d)(e) inserted (27.4.2017 for specified purposes, 31.1.2018 for E.W.S. in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), [Sch. 5 para. 77\(5\)\(c\)](#) (with [Sch. 5 para. 77\(6\)](#)); S.I. 2018/78, reg. 5(1)(e)

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