



# Serious Organised Crime and Police Act 2005

## 2005 CHAPTER 15

### PART 2

#### INVESTIGATIONS, PROSECUTIONS, PROCEEDINGS AND PROCEEDS OF CRIME

### CHAPTER 6

#### PROCEEDS OF CRIME

#### **107 Money laundering offences**

- (1) The Proceeds of Crime Act 2002 (c. 29) is amended as follows.
- (2) In section 364 (meaning of customer information) in subsection (5)—
  - (a) after paragraph (a) insert—

“(aa) constitutes an offence specified in section 415(1A) of this Act,”;
  - (b) in paragraph (b) after “paragraph (a)” insert “or (aa)”.
- (3) In section 398 (meaning of customer information: Scotland) in subsection (5)—
  - (a) after paragraph (a) insert—

“(aa) constitutes an offence specified in section 415(1A) of this Act,”;
  - (b) in paragraph (b) after “paragraph (a)” insert “or (aa)”.
- (4) In section 415 (money laundering offences) after subsection (1) insert—

“(1A) Each of the following is a money laundering offence—

  - (a) an offence under section 93A, 93B or 93C of the Criminal Justice Act 1988;

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**Status:** *This is the original version (as it was originally enacted).*

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- (b) an offence under section 49, 50 or 51 of the Drug Trafficking Act 1994;
- (c) an offence under section 37 or 38 of the Criminal Law (Consolidation) (Scotland) Act 1995;
- (d) an offence under article 45, 46 or 47 of the Proceeds of Crime (Northern Ireland) Order 1996.”