

Status: Point in time view as at 29/06/2021.

Changes to legislation: There are currently no known outstanding effects for the Serious Crime Act 2007, Part 1. (See end of Document for details)

SCHEDULES

SCHEDULE 8

ABOLITION OF ASSETS RECOVERY AGENCY AND ITS DIRECTOR

PART 1

ABOLITION OF CONFISCATION FUNCTIONS

1 The Proceeds of Crime Act 2002 (c. 29) is amended as follows.

Commencement Information

I1 Sch. 8 para. 1 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

2 In section 6(3)(a) (making of confiscation orders in England and Wales) omit “or the Director”.

Commencement Information

I2 Sch. 8 para. 2 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

3 In section 11(7) (time for payment of order) omit paragraph (b) and the word “or” before it.

Commencement Information

I3 Sch. 8 para. 3 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

4 In section 14(7)(b) (postponement of proceedings) omit “or the Director (as the case may be)”.

Commencement Information

I4 Sch. 8 para. 4 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

5 (1) Section 16 (statement of information) is amended as follows.

(2) In subsection (1) omit “or the Director (as the case may be)”.

(3) In subsection (3) omit—

(a) “or the Director (as the case may be)”; and

(b) “or the Director”.

(4) In subsection (4) omit “or Director”.

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- (5) In subsection (5) omit—
- (a) “or the Director (as the case may be)”; and
 - (b) “or the Director”.
- (6) In subsection (6) omit “or the Director”.

Commencement Information

I5 Sch. 8 para. 5 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 6 In section 17(1) (defendant's response to statement of information) omit “or the Director”.

Commencement Information

I6 Sch. 8 para. 6 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 7 In section 18(6) (provision of information by defendant) omit “or the Director (as the case may be)”.

Commencement Information

I7 Sch. 8 para. 7 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 8 In section 19(1)(c) (no order made: reconsideration of case) omit “or the Director”.

Commencement Information

I8 Sch. 8 para. 8 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 9 (1) Section 20 (no order made: reconsideration of benefit) is amended as follows.
- (2) Omit subsection (3).
 - (3) In subsection (4)—
 - (a) omit the words from “If the court” to “to do so,”; and
 - (b) in paragraph (b) omit “or the Director”.

Commencement Information

I9 Sch. 8 para. 9 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 10 In section 21(1) (order made: reconsideration of benefit), in paragraphs (b), (c) and (d), omit “or the Director”.

Commencement Information

I10 Sch. 8 para. 10 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 11 In section 22(2) (order made: reconsideration of available amount)—

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- (a) omit paragraph (b); and
- (b) in paragraph (c) omit “or 52”.

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I11 Sch. 8 para. 11 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 12 In section 23(1)(b) (inadequacy of available amount: variation of order) omit “or 52”.

Commencement Information

I12 Sch. 8 para. 12 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 13 (1) Section 26 (information) is amended as follows.
- (2) In subsection (1)(b) omit “or the Director”.
 - (3) In subsection (2)—
 - (a) in paragraph (a) omit “or the Director (as the case may be)”; and
 - (b) in paragraph (b) omit “or the Director”.

Commencement Information

I13 Sch. 8 para. 13 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 14 (1) Section 27 (defendant convicted or committed) is amended as follows.
- (2) In subsection (3)(a) omit “or the Director”.
 - (3) In subsection (5)(b) omit “or the Director (as the case may be)”.
 - (4) In subsection (7) omit “or the Director”.

Commencement Information

I14 Sch. 8 para. 14 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 15 (1) Section 28 (defendant neither convicted nor acquitted) is amended as follows.
- (2) In subsection (3)(a) omit “or the Director”.
 - (3) In subsection (5)(b) omit “or the Director (as the case may be)”.

Commencement Information

I15 Sch. 8 para. 15 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 16 (1) Section 31 (appeal by prosecutor or Director) is amended as follows.
- (2) In the heading omit “or Director”.
 - (3) In subsection (1) omit “or the Director”.

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(4) In subsection (2) omit “or the Director”.

Commencement Information

I16 Sch. 8 para. 16 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 17 In section 33(2) (appeal to the House of Lords)—
- (a) in paragraph (a) omit “(if the prosecutor appealed under section 31)”; and
 - (b) omit paragraph (b).

Commencement Information

I17 Sch. 8 para. 17 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 18 Omit section 34 (Director as enforcement authority).

Commencement Information

I18 Sch. 8 para. 18 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 19 (1) Section 35 (Director not appointed as enforcement authority) is amended as follows.
- (2) For the heading substitute “ Enforcement as fines ”.
 - (3) In subsection (1) omit paragraph (b) and the word “and” before it.

Commencement Information

I19 Sch. 8 para. 19 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 20 Omit sections 36 and 37 (Director appointed as enforcement authority and Director's application for enforcement).

Commencement Information

I20 Sch. 8 para. 20 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 21 (1) Section 39 (reconsideration etc: variation of prison term) is amended as follows.
- (2) In subsection (5) for “appropriate person” substitute “ prosecutor ”.
 - (3) Omit subsection (6).

Commencement Information

I21 Sch. 8 para. 21 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 22 (1) Section 40 (conditions for exercise of powers) is amended as follows.
- (2) In subsection (4)(a) omit “or the Director”.
 - (3) In subsection (5)(a) omit “or the Director”.

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(4) In subsection (6)(a) omit “or the Director”.

(5) In subsection (8)(b) omit “or the Director (as the case may be)”.

Commencement Information

I22 Sch. 8 para. 22 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

23 In section 42(2) (application, discharge and variation) omit paragraph (b).

Commencement Information

I23 Sch. 8 para. 23 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

24 Omit sections 52 and 53 (Director's receivers).

Commencement Information

I24 Sch. 8 para. 24 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

25 Omit sections 56 and 57 (Director's receivers and sums received by Director).

Commencement Information

I25 Sch. 8 para. 25 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

26 In section 58(6)(b) (restraint orders: restrictions) for “, 50 or 52” substitute “ or 50 ”.

Commencement Information

I26 Sch. 8 para. 26 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

27 Omit section 60 (Director's receivers).

Commencement Information

I27 Sch. 8 para. 27 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

28 In section 61 (protection) for “, 50 or 52” substitute “ or 50 ”.

Commencement Information

I28 Sch. 8 para. 28 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

29 In section 62(1) (further applications) for “, 50 or 52” substitute “ or 50 ”.

Commencement Information

I29 Sch. 8 para. 29 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

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- 30 In section 63(1) (discharge and variation)—
- (a) for “to 53” substitute “ to 51 ”; and
 - (b) in paragraph (b) omit the words from “or”, where it first appears, to “Director”.

Commencement Information

I30 Sch. 8 para. 30 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 31 (1) Section 64 (management receivers: discharge) is amended as follows.
- (2) In subsection (1)(b) omit the words from “or” to “section 52”.
 - (3) Omit subsection (3).

Commencement Information

I31 Sch. 8 para. 31 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 32 (1) Section 65 (appeal to Court of Appeal) is amended as follows.
- (2) In subsection (1) omit “or section 53”.
 - (3) In subsection (2) omit “or section 53”.
 - (4) In subsection (5)(a) omit the words from “or”, where it first appears, to “Director”.

Commencement Information

I32 Sch. 8 para. 32 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 33 In section 67(4) (seized money) omit paragraph (c).

Commencement Information

I33 Sch. 8 para. 33 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 34 In section 69(1) (powers of court and receiver)—
- (a) in paragraph (a) for “60” substitute “ 59 ”; and
 - (b) in paragraph (b) for “, 50 or 52” substitute “ or 50 ”.

Commencement Information

I34 Sch. 8 para. 34 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 35 In section 74(1) (enforcement abroad)—
- (a) in paragraph (b) omit “or the Director”; and
 - (b) in paragraph (c) omit “or the Director (as the case may be)”.

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Commencement Information

I35 Sch. 8 para. 35 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 36 In section 156(3)(a) (making of confiscation orders in Northern Ireland) omit “or the Director”.

Commencement Information

I36 Sch. 8 para. 36 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 37 In section 161(7) (time for payment of order) omit paragraph (b) and the word “or” before it.

Commencement Information

I37 Sch. 8 para. 37 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 38 In section 164(7)(b) (postponement of proceedings) omit “or the Director (as the case may be)”.

Commencement Information

I38 Sch. 8 para. 38 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 39 (1) Section 166 (statement of information) is amended as follows.
- (2) In subsection (1) omit “or the Director (as the case may be)”.
- (3) In subsection (3) omit—
- (a) “or the Director (as the case may be)”; and
 - (b) “or the Director”.
- (4) In subsection (4) omit “or Director”.
- (5) In subsection (5) omit—
- (a) “or the Director (as the case may be)”; and
 - (b) “or the Director”.
- (6) In subsection (6) omit “or the Director”.

Commencement Information

I39 Sch. 8 para. 39 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 40 In section 167(1) (defendant's response to statement of information) omit “or the Director”.

Commencement Information

I40 Sch. 8 para. 40 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

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- 41 In section 168(6) (provision of information by defendant) omit “or the Director (as the case may be)”.

Commencement Information

I41 Sch. 8 para. 41 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 42 In section 169(1)(c) (no order made: reconsideration of case) omit “or the Director”.

Commencement Information

I42 Sch. 8 para. 42 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 43 (1) Section 170 (no order made: reconsideration of benefit) is amended as follows.
 (2) Omit subsection (3).
 (3) In subsection (4)—
 (a) omit the words from “If the court” to “to do so.”; and
 (b) in paragraph (b) omit “or the Director”.

Commencement Information

I43 Sch. 8 para. 43 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 44 In section 171(1) (order made: reconsideration of benefit), in paragraphs (b), (c) and (d), omit “or the Director”.

Commencement Information

I44 Sch. 8 para. 44 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 45 In section 172(2) (order made: reconsideration of available amount)—
 (a) omit paragraph (b); and
 (b) in paragraph (c) omit “or 200”.

Commencement Information

I45 Sch. 8 para. 45 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 46 In section 173(1)(b) (inadequacy of available amount: variation of order) omit “or 200”.

Commencement Information

I46 Sch. 8 para. 46 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 47 (1) Section 176 (information) is amended as follows.
 (2) In subsection (1)(b) omit “or the Director”.

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- (3) In subsection (2)—
- (a) in paragraph (a) omit “or the Director (as the case may be)”; and
 - (b) in paragraph (b) omit “or the Director”.

Commencement Information

I47 Sch. 8 para. 47 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

- 48 (1) Section 177 (defendant convicted or committed) is amended as follows.
- (2) In subsection (3)(a) omit “or the Director”.
 - (3) In subsection (5)(b) omit “or the Director (as the case may be)”.
 - (4) In subsection (7) omit “or the Director”.

Commencement Information

I48 Sch. 8 para. 48 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

- 49 (1) Section 178 (defendant neither convicted nor acquitted) is amended as follows.
- (2) In subsection (3)(a) omit “or the Director”.
 - (3) In subsection (5)(b) omit “or the Director (as the case may be)”.

Commencement Information

I49 Sch. 8 para. 49 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

- 50 (1) Section 181 (appeal by prosecutor or Director) is amended as follows.
- (2) In the heading omit “or Director”.
 - (3) In subsection (1) omit “or the Director”.
 - (4) In subsection (2) omit “or the Director”.

Commencement Information

I50 Sch. 8 para. 50 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

- 51 In section 183(2) (appeal to the House of Lords)—
- (a) in paragraph (a) omit “(if the prosecutor appealed under section 181)”; and
 - (b) omit paragraph (b).

Commencement Information

I51 Sch. 8 para. 51 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

- 52 Omit section 184 (Director as enforcement authority).

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Commencement Information

I52 Sch. 8 para. 52 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

53 Omit section 186 (Director's application for enforcement).

Commencement Information

I53 Sch. 8 para. 53 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

54 (1) Section 188 (reconsideration etc: variation of prison term) is amended as follows.
 (2) In subsection (5) for “appropriate person” substitute “prosecutor”.
 (3) Omit subsection (6).

Commencement Information

I54 Sch. 8 para. 54 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

55 (1) Section 189 (conditions for exercise of powers) is amended as follows.
 (2) In subsection (4)(a) omit “or the Director”.
 (3) In subsection (5)(a) omit “or the Director”.
 (4) In subsection (6)(a) omit “or the Director”.
 (5) In subsection (8)(b) omit “or the Director (as the case may be)”.

Commencement Information

I55 Sch. 8 para. 55 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

56 In section 191(2) (application, discharge and variation) omit paragraph (b).

Commencement Information

I56 Sch. 8 para. 56 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

57 Omit sections 200 and 201 (Director's receivers).

Commencement Information

I57 Sch. 8 para. 57 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

58 Omit sections 204 and 205 (Director's receivers and sums received by Director).

Commencement Information

I58 Sch. 8 para. 58 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

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59 In section 206(5)(b) (restraint orders) for “, 198 or 200” substitute “ or 198 ”.

Commencement Information

I59 Sch. 8 para. 59 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

60 Omit section 208 (Director's receivers).

Commencement Information

I60 Sch. 8 para. 60 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

61 In section 209 (protection) for “, 198 or 200” substitute “ or 198 ”.

Commencement Information

I61 Sch. 8 para. 61 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

62 (1) Section 210 (further applications) is amended as follows.

(2) In subsection (1) for “, 198 or 200” substitute “ or 198 ”.

(3) In subsection (2)(b) omit “or 200”.

(4) In subsection (3) omit “or 200”.

Commencement Information

I62 Sch. 8 para. 62 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

63 In section 211(1) (discharge and variation)—

(a) for “any of sections 198 to 201” substitute “ section 198 or 199 ”; and

(b) in paragraph (b) omit the words from “or”, where it first appears, to “Director”.

Commencement Information

I63 Sch. 8 para. 63 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

64 (1) Section 212 (management receivers: discharge) is amended as follows.

(2) In subsection (1)(b) omit the words from “or” to “section 200”.

(3) Omit subsection (3).

Commencement Information

I64 Sch. 8 para. 64 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

65 (1) Section 213 (appeal to Court of Appeal) is amended as follows.

(2) In subsection (1) omit “or section 201”.

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(3) In subsection (2) omit “or section 201”.

(4) In subsection (5)(a) omit the words from “or”, where it first appears, to “Director”.

Commencement Information

I65 Sch. 8 para. 65 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

66 In section 215(4) (seized money) omit paragraph (d).

Commencement Information

I66 Sch. 8 para. 66 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

67 In section 217(1) (powers of court and receiver)—
 (a) in paragraph (a) for “208” substitute “ 207 ”; and
 (b) in paragraph (b) for “, 198 or 200” substitute “ or 198 ”.

Commencement Information

I67 Sch. 8 para. 67 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

68 In section 222(1) (enforcement abroad)—
 (a) in paragraph (b) omit “or the Director”; and
 (b) in paragraph (c) omit “or the Director (as the case may be)”.

Commencement Information

I68 Sch. 8 para. 68 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

69 In section 417(2) (insolvency etc: modifications of the 1986 Act)—
 (a) in paragraph (b) omit “or 52”; and
 (b) in paragraph (d) omit “or 200”.

Commencement Information

I69 Sch. 8 para. 69 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

70 (1) Section 418 (restriction of powers) is amended as follows.
 (2) In subsection (2)—
 (a) in paragraph (a) for “, 50 or 52” substitute “ or 50 ”; and
 (b) in paragraph (c) for “, 198 or 200” substitute “ or 198 ”.
 (3) In subsection (3)(d) for “, 52, 198 or 200” substitute “ or 198 ”.

Commencement Information

I70 Sch. 8 para. 70 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

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- 71 In section 419(2)(b) (tainted gifts)—
- (a) omit “52,”; and
 - (b) for “, 198 or 200” substitute “ or 198 ”.

Commencement Information

I71 Sch. 8 para. 71 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 72 In section 420(2) (modifications of the 1985 Act)—
- (a) in paragraph (b) omit “or 52”; and
 - (b) in paragraph (d) omit “or 200”.

Commencement Information

I72 Sch. 8 para. 72 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 73 (1) Section 421 (restriction of powers) is amended as follows.
- (2) In subsection (2)—
- (a) in paragraph (a) for “, 50 or 52” substitute “ or 50 ”; and
 - (b) in paragraph (c) for “, 198 or 200” substitute “ or 198 ”.
- (3) In subsection (3)(d) for “, 52, 198 or 200” substitute “ or 198 ”.

Commencement Information

I73 Sch. 8 para. 73 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 74 In section 422(2)(b) (tainted gifts)—
- (a) omit “52,”; and
 - (b) for “, 198 or 200” substitute “ or 198 ”.

Commencement Information

I74 Sch. 8 para. 74 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 75 In section 423(2) (modifications of the 1989 Order)—
- (a) in paragraph (b) omit “or 52”; and
 - (b) in paragraph (d) omit “or 200”.

Commencement Information

I75 Sch. 8 para. 75 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 76 (1) Section 424 (restriction of powers) is amended as follows.
- (2) In subsection (2)—
- (a) in paragraph (a) for “, 50 or 52” substitute “ or 50 ”; and
 - (b) in paragraph (c) for “, 198 or 200” substitute “ or 198 ”.

Status: Point in time view as at 29/06/2021.

Changes to legislation: There are currently no known outstanding effects for the Serious Crime Act 2007, Part 1. (See end of Document for details)

(3) In subsection (3)(d) for “, 52, 198 or 200” substitute “ or 198 ”.

Commencement Information

I76 Sch. 8 para. 76 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 77 In section 425(2)(b) (tainted gifts)—
- (a) omit “52,”; and
 - (b) for “, 198 or 200” substitute “ or 198 ”.

Commencement Information

I77 Sch. 8 para. 77 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 78 (1) Section 426 (winding up under the 1986 Act) is amended as follows.
- (2) In subsection (2)—
- (a) in paragraph (b) omit “or 52”; and
 - (b) in paragraph (d) omit “or 200”.
- (3) In subsection (5)—
- (a) in paragraph (a) for “, 50 or 52” substitute “ or 50 ”; and
 - (b) in paragraph (c) for “, 198 or 200” substitute “ or 198 ”.

Commencement Information

I78 Sch. 8 para. 78 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 79 In section 427(3)(b) (tainted gifts)—
- (a) omit “52,”; and
 - (b) for “, 198 or 200” substitute “ or 198 ”.

Commencement Information

I79 Sch. 8 para. 79 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 80 (1) Section 428 (winding up under the 1989 Order) is amended as follows.
- (2) In subsection (2)—
- (a) in paragraph (b) omit “or 52”; and
 - (b) in paragraph (d) omit “or 200”.
- (3) In subsection (5)—
- (a) in paragraph (a) for “, 50 or 52” substitute “ or 50 ”; and
 - (b) in paragraph (c) for “, 198 or 200” substitute “ or 198 ”.

Commencement Information

I80 Sch. 8 para. 80 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

Status: Point in time view as at 29/06/2021.

Changes to legislation: There are currently no known outstanding effects for the Serious Crime Act 2007, Part 1. (See end of Document for details)

- 81 In section 429(3)(b) (tainted gifts)—
- (a) omit “52,”; and
 - (b) for “, 198 or 200” substitute “ or 198 ”.

Commencement Information

I81 Sch. 8 para. 81 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

- 82 (1) Section 430 (floating charges) is amended as follows.
- (2) In subsection (2)—
- (a) in paragraph (b) omit “or 52”; and
 - (b) in paragraph (d) omit “or 200”.
- (3) In subsection (5)—
- (a) in paragraph (a) for “, 50 or 52” substitute “ or 50 ”; and
 - (b) in paragraph (c) for “, 198 or 200” substitute “ or 198 ”.

Commencement Information

I82 Sch. 8 para. 82 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

- 83 In section 432(7) (insolvency practitioners)—
- (a) in paragraph (a) for “, 55(3), 56(2) or 57(3)” substitute “ or 55(3) ”; and
 - (b) in paragraph (c) for “, 203(3), 204(2) or 205(3)” substitute “ or 203(3) ”.

Commencement Information

I83 Sch. 8 para. 83 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

- 84 In Schedule 10 (tax), in paragraph 1—
- (a) in paragraph (a) for “, 50 or 52” substitute “ or 50 ”; and
 - (b) in paragraph (c) for “, 198 or 200” substitute “ or 198 ”.

Commencement Information

I84 Sch. 8 para. 84 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

Status:

Point in time view as at 29/06/2021.

Changes to legislation:

There are currently no known outstanding effects for the Serious Crime Act 2007, Part 1.