



Coroners and Justice Act 2009

2009 CHAPTER 25

PART 7

CRIMINAL MEMOIRS ETC

Additional powers

168 Additional proceeds reporting orders

- (1) A court making an exploitation proceeds order may also make an additional proceeds reporting order in respect of the respondent.
- (2) But it may do so only if it is satisfied that the likelihood of the respondent obtaining further exploitation proceeds from a relevant offence is sufficiently high to justify the making of an additional proceeds reporting order.
- (3) An additional proceeds reporting order—
 - (a) comes into force when it is made, and
 - (b) has effect for the period specified in the order, beginning with the date on which it is made.
- (4) The period specified under subsection (3) must not exceed 20 years.
- (5) Sections 79, 80(1) and (2) and 81 of the [Serious Organised Crime and Police Act 2005 \(c. 15\)](#) apply in relation to an additional proceeds reporting order under this section as they apply in relation to a financial reporting order under section 76, 77 or 78 of that Act.
- (6) The person to whom reports are made under an additional proceeds reporting order may disclose a report to an enforcement authority for the purposes of—
 - (a) an exploitation proceeds investigation (within the meaning of section 341(5) of the [Proceeds of Crime Act 2002 \(c. 29\)](#)), or
 - (b) the making or pursuing of an application for, or the enforcement of, an exploitation proceeds order or an additional proceeds reporting order.