



Economic Crime (Transparency and Enforcement) Act 2022

2022 CHAPTER 10

PART 2

UNEXPLAINED WEALTH ORDERS

47 Alternative test to the income requirement: England and Wales and Northern Ireland

In section 362B(3) of the Proceeds of Crime Act 2002 (income requirement for making of unexplained wealth order)—

- (a) after “suspecting” insert “—
(a)”;
- (b) at the end insert “, or
(b) that the property has been obtained through unlawful conduct
(within the meaning given by section 242).”