
STATUTORY INSTRUMENTS

2018 No. 78

The Criminal Finances Act 2017
(Commencement No. 4) Regulations 2018

Citation, interpretation and extent

1.—(1) These Regulations may be cited as the Criminal Finances Act 2017 (Commencement No. 4) Regulations 2018.

(2) In these Regulations—

“ATCSA” means the Anti-terrorism, Crime and Security Act 2001(1);

“POCA” means the Proceeds of Crime Act 2002(2);

“the Act” means the Criminal Finances Act 2017.

(3) The following provisions in these Regulations do not extend to Northern Ireland—

(a) regulation 2(a) to (c), (g) and (j);

(b) regulation 3(a) to (j), (l) to (n), (q) and (x) to (z);

(c) regulation 3(r) and (s) so far as it relates to section 34(5) to (11) of the Act;

(d) regulation 3(w) except so far as it relates to regulation 5(1)(c) and (3)(d);

(e) regulation 3(aa) so far as it relates to paragraphs 11 to 26 of Schedule 1 to the Act;

(f) regulation 4;

(g) regulation 5(1)(b), (d) and (e);

(h) regulation 5(2);

(i) regulation 5(3)(a) to (c).

(1) 2001 c. 24. Schedule 1 to the Anti-terrorism, Crime and Security Act 2001 was amended by section 38 of, and Schedules 3 and 4 to, the Criminal Finances Act 2017 (“the Act”).

(2) 2002 c. 29. Parts 1 to 5, 7, 8 and 10 to 12 of the Proceeds of Crime Act 2002 (“POCA”) were amended by the Act.