
STATUTORY INSTRUMENTS

2022 No. 1355

PROCEEDS OF CRIME

**The Proceeds of Crime (Money Laundering)
(Threshold Amount) Order 2022**

Made - - - - 15th December 2022

Coming into force - - 5th January 2023

The Secretary of State makes this Order in exercise of the power conferred by section 339A(7) of the Proceeds of Crime Act 2002⁽¹⁾.

A draft of this Order was laid before Parliament in accordance with section 459(6) of that Act and was approved by a resolution of each House of Parliament.

⁽¹⁾ [2002 c. 29](#). Section 339A was inserted by section 103(1) and (5) of the Serious Organised Crime and Police Act [2005 \(c. 15\)](#). It was amended by section 32(1) and (5) of the Financial Services Act [2021 \(c. 22\)](#). Section 459(6) was amended by section 103(1) and (7) by the Serious Organised Crime and Police Act 2005.