



# Criminal Justice Act 1988

## 1988 CHAPTER 33

### PART VI

#### CONFISCATION OF THE PROCEEDS OF AN OFFENCE

#### *[<sup>F1</sup>Investigations into the proceeds of criminal conduct]*

##### Textual Amendments

- F1** [S. 93H](#) (and the heading immediately preceding it) inserted (1.11.1995) by [1995 c. 11, s.11](#); [S.I. 1995/2650, art.2](#)

#### **93H Order to make material available.**

**F2** .....

##### Textual Amendments

- F2** [S. 93H](#) repealed (24.2.2003) by [2002 c. 29, ss. 456, 457, 458, Sch. 11 para. 17\(2\)\(a\), Sch. 12](#); [S.I. 2003/120, art. 2\(1\), Sch.](#) (subject to transitional provisions and savings in [arts. 3-7](#) (as amended (24.3.2003) by [S.I. 2003/333, art. 14](#) and [S.I. 2003/531, art. 3](#)))

#### **93I Authority for search.**

**F3** .....

##### Textual Amendments

- F3** [S. 93I](#) repealed (24.2.2003) by [2002 c. 29, ss. 456, 457, 458, Sch. 11 para. 17\(2\)\(a\), Sch. 12](#); [S.I. 2003/120, art. 2\(1\), Sch.](#) (subject to transitional provisions and savings in [arts. 3-7](#) (as amended (24.3.2003) by [S.I. 2003/333, art. 14](#) and [S.I. 2003/531, art. 3](#)))

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*Changes to legislation:* Criminal Justice Act 1988, Cross Heading: Investigations into the proceeds of criminal conduct is up to date with all changes known to be in force on or before 19 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

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**93J Disclosure of information held by government departments.**

F4 .....

**Textual Amendments**  
F4 S. 93J repealed (24.2.2003) by 2002 c. 29, ss. 456, 457, 458, Sch. 11 para. 17(2)(a), Sch. 12; S.I. 2003/120, art. 2(1), Sch. (subject to transitional provisions and savings in arts. 3-7 (as amended (24.3.2003) by S.I. 2003/333, art. 14 and S.I. 2003/531, art. 3))

**Changes to legislation:**

Criminal Justice Act 1988, Cross Heading: Investigations into the proceeds of criminal conduct is up to date with all changes known to be in force on or before 19 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

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**Changes and effects yet to be applied to the whole Act associated Parts and Chapters:**

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 36(2)(b)(v) and word inserted by [2019 c. 17 s. 13\(3\)\(b\)](#)
- s. 36(3A)(3B) substituted for s. 36(3A) by [2008 c. 4 s. 46\(2\)](#)
- s. 41(4A) inserted by [2004 c. 28 Sch. 10 para. 28](#)
- s. 139AZA(1)(a)(iii) and word inserted by [2019 c. 17 s. 13\(4\)\(b\)](#)