



# Proceeds of Crime Act 1995

## CHAPTER 11

### PROCEEDS OF CRIME ACT 1995

#### *Making of confiscation orders*

- 1 Duty to make confiscation orders
- 2 Confiscation relating to a course of criminal conduct

#### *Incidental provisions relating to confiscation*

- 3 Provision of information by prosecutor
- 4 Provision of information by defendant
- 5 Review of cases where proceeds of crime not assessed
- 6 Revision of assessment of proceeds of crime
- 7 Revision of assessment of amount to be recovered
- 8 Enforcement etc. of confiscation orders
- 9 Payment of interest on sums unpaid
- 10 Variation of confiscation order on receiver's application
- 11 Order to make material available
- 12 Authority for search
- 13 Disclosure of information held by government departments

#### *Enforcement of overseas forfeiture and restraint orders*

- 14 Enforcement in UK of overseas forfeiture and restraint orders

#### *Supplemental*

- 15 Consequential and transitional amendments and repeals
- 16 Short title, interpretation, commencement and extent

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*Status: This is the original version (as it was originally enacted).*

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## SCHEDULES

### SCHEDULE 1 — Consequential Amendments of the 1988 Act

- 1 In section 72 of the 1988 Act (making of confiscation...
- 2 (1) Section 72A of that Act (postponed determinations of benefit...
- 3 In the table in section 102(2) of that Act (table...

### SCHEDULE 2 — Repeals