



# Proceeds of Crime Act 2002

## 2002 CHAPTER 29

### PART 10

#### INFORMATION

##### *Overseas purposes*

#### **442 Restriction on disclosure for overseas purposes**

- (1) Section 18 of the Anti-terrorism, Crime and Security Act 2001 (c. 24) (restrictions on disclosure of information for overseas purposes) applies to a disclosure of information authorised by section 438(1)(a) or (b) or 441(2)(a) or (b).
- (2) In the application of section 18 of the Anti-terrorism, Crime and Security Act 2001 by virtue of subsection (1) section 20 of that Act must be ignored and the following subsection is substituted for subsection (2) of section 18 of that Act—
  - “(2) In subsection (1) the reference, in relation to a direction, to a relevant disclosure is a reference to a disclosure which—
    - (a) is made for a purpose authorised by section 438(1)(a) or (b) or 441(2)(a) or (b) of the Proceeds of Crime Act 2002, and
    - (b) is of any such information as is described in the direction.”

#### **Commencement Information**

- I1** S. 442 in force at 24.2.2003 for specified purposes by [S.I. 2003/120, art. 2, Sch.](#) (with [arts. 3, 4](#)) (as amended (20.2.2003) by [S.I. 2003/333, art. 14](#))
- I2** S. 442 in force at 24.3.2003 in so far as not already in force by [S.I. 2003/333, art. 2, Sch.](#)

#### **[<sup>F1</sup>442A Data protection legislation**

In this Part, “the data protection legislation” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act).]

**Changes to legislation:** *Proceeds of Crime Act 2002, Cross Heading: Overseas purposes is up to date with all changes known to be in force on or before 21 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*

---

#### Textual Amendments

- F1** S. 442A inserted (25.5.2018) by [Data Protection Act 2018 \(c. 12\)](#), s. 212(1), [Sch. 19 para. 85](#) (with ss. 117, 209, 210); [S.I. 2018/625](#), reg. 2(1)(g)

**Changes to legislation:**

Proceeds of Crime Act 2002, Cross Heading: Overseas purposes is up to date with all changes known to be in force on or before 21 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.

[View outstanding changes](#)

**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. 13(5)(a)(iia) inserted by [2015 c. 30 Sch. 5 para. 15\(3\)\(d\)](#)
- s. 323(1)(hc) inserted by [2023 c. 20 Sch. para. 45\(2\)](#)
- s. 323(4)(ec) inserted by [2023 c. 20 Sch. para. 45\(3\)](#)
- s. 323(5)(ec) inserted by [2023 c. 20 Sch. para. 45\(4\)](#)