

# Proceeds of Crime Act 2002

## **2002 CHAPTER 29**

#### PART 2

CONFISCATION: ENGLAND AND WALES

#### Committal

## 70 Committal by magistrates' court

- (1) This section applies if—
  - (a) a defendant is convicted of an offence by a magistrates' court, and
  - (b) the prosecutor asks the court to commit the defendant to the Crown Court with a view to a confiscation order being considered under section 6.
- (2) In such a case the magistrates' court—
  - (a) must commit the defendant to the Crown Court in respect of the offence, and
  - (b) may commit him to the Crown Court in respect of any other offence falling within subsection (3).
- (3) An offence falls within this subsection if—
  - (a) the defendant has been convicted of it by the magistrates' court or any other court, and
  - (b) the magistrates' court has power to deal with him in respect of it.
- (4) If a committal is made under this section in respect of an offence or offences—
  - (a) section 6 applies accordingly, and
  - (b) the committal operates as a committal of the defendant to be dealt with by the Crown Court in accordance with section 71.
- (5) If a committal is made under this section in respect of an offence for which (apart from this section) the magistrates' court could have committed the defendant for sentence under [F1 section 14(2) of the Sentencing Code] (offences triable either way) [F2 or under [F3 section 16(2) [F4 or 16A(2)] of that Code] (committal of child or young person)] the court must state whether it would have done so.

Changes to legislation: Proceeds of Crime Act 2002, Cross Heading: Committal is up to date with all changes known to be in force on or before 25 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

(6) A committal under this section may be in custody or on bail.

#### **Textual Amendments**

- F1 Words in s. 70(5) substituted (1.12.2020) by Sentencing Act 2020 (c. 17), s. 416(1), **Sch. 24 para.** 195(a) (with Sch. 24 para. 447, Sch. 27); S.I. 2020/1236, reg. 2
- F2 Words in s. 70(5) inserted (18.6.2012 for specified purposes, 5.11.2012 for specified purposes, 28.5.2013 for specified purposes) by Criminal Justice Act 2003 (c. 44), s. 336(3)(4), Sch. 3 para. 75(4); S.I. 2012/1320, art. 4(1)(c)(2)(3) (with art. 5) (see S.I. 2012/2574, art. 4(2) and S.I. 2013/1103, art. 4); S.I. 2012/2574, art. 2(2)(3)(c), Sch. (with arts. 3, 4) (as amended (4.11.2012) by S.I. 2012/2761, art. 2) (with S.I. 2013/1103, art. 4); S.I. 2013/1103, art. 2(1)(c)(2)(3) (with arts. 3, 4)
- F3 Words in s. 70(5) substituted (1.12.2020) by Sentencing Act 2020 (c. 17), s. 416(1), Sch. 24 para. 195(b) (with Sch. 24 para. 447, Sch. 27); S.I. 2020/1236, reg. 2
- **F4** Words in s. 70(5) inserted (30.4.2021) by Counter-Terrorism and Sentencing Act 2021 (c. 11), s. 50(1) (i), **Sch. 13 para. 19**

#### **Modifications etc. (not altering text)**

- C1 Pt. 2 applied by Terrorism Act 2000 (c. 11), Sch. 8 paras. 8(5A), 34(3A) (as substituted (24.3.2003) by Proceeds of Crime Act 2002 (c. 29), s. 458(1), **Sch. 11 para. 39(2)**(5); S.S.I. 2003/210, art. 2(1)(b)(2), sch. (with art. 7); S.I. 2003/333, art. 2, Sch.)
- C2 Pt. 2 applied by Police and Criminal Evidence Act 1984 (c. 60), ss. 56(5B), 58(8B) (as substituted (24.3.2003) by Proceeds of Crime Act 2002 (c. 29), s. 458(1), Sch. 11 para. 14(2)(3); S.I. 2003/333, art. 2, Sch.)

#### **Commencement Information**

I1 S. 70 in force at 24.3.2003 by S.I. 2003/333, art. 2, Sch.

## 71 Sentencing by Crown Court

- (1) If a defendant is committed to the Crown Court under section 70 in respect of an offence or offences, this section applies (whether or not the court proceeds under section 6).
- (2) In the case of an offence in respect of which the magistrates' court has stated under section 70(5) that it would have committed the defendant for sentence, the Crown Court—
  - (a) must inquire into the circumstances of the case, and
  - (b) may deal with the defendant in any way in which it could deal with him if he had just been convicted of the offence on indictment before it.
- (3) In the case of any other offence the Crown Court—
  - (a) must inquire into the circumstances of the case, and
  - (b) may deal with the defendant in any way in which the magistrates' court could deal with him if it had just convicted him of the offence.

#### **Commencement Information**

I2 S. 71 in force at 24.3.2003 by S.I. 2003/333, art. 2, Sch.

## **Changes to legislation:**

Proceeds of Crime Act 2002, Cross Heading: Committal is up to date with all changes known to be in force on or before 25 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)