



# Proceeds of Crime Act 2002

## 2002 CHAPTER 29

### PART 11

#### CO-OPERATION

#### **443 Enforcement in different parts of the United Kingdom**

- (1) Her Majesty may by Order in Council make provision—
- (a) for an order made by a court under Part 2 to be enforced in Scotland or Northern Ireland;
  - (b) for an order made by a court under Part 3 to be enforced in England and Wales or Northern Ireland;
  - (c) for an order made by a court under Part 4 to be enforced in England and Wales or Scotland;
  - [<sup>F1</sup>(ca) for an order made by a court under Part 7 in one part of the United Kingdom to be enforced in another part;]
  - (d) for an order made under Part 8 in one part of the United Kingdom to be enforced in another part;
  - (e) for a warrant issued under Part 8 in one part of the United Kingdom to be executed in another part.
- (2) Her Majesty may by Order in Council make provision—
- (a) for a function of a receiver appointed in pursuance of Part 2 to be exercisable in Scotland or Northern Ireland;
  - (b) for a function of an administrator appointed in pursuance of Part 3 to be exercisable in England and Wales or Northern Ireland;
  - (c) for a function of a receiver appointed in pursuance of Part 4 to be exercisable in England and Wales or Scotland.
- (3) An Order under this section may include—
- (a) provision conferring and imposing functions on the prosecutor [<sup>F2</sup>, [<sup>F3</sup>the National Crime Agency or its officers] and the relevant Director];
  - (b) provision about the registration of orders and warrants;

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**Changes to legislation:** *Proceeds of Crime Act 2002, Section 443 is up to date with all changes known to be in force on or before 26 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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- (c) provision allowing directions to be given in one part of the United Kingdom about the enforcement there of an order made or warrant issued in another part;
  - (d) provision about the authentication in one part of the United Kingdom of an order made or warrant issued in another part.
- (4) An Order under this section may—
- (a) amend an enactment;
  - (b) apply an enactment (with or without modifications).

[<sup>F4</sup>(5) In this section “relevant Director” has the meaning given by section 352(5A).]

#### Textual Amendments

- F1** S. 443(1)(ca) inserted (27.4.2017 for specified purposes, 31.10.2017 in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), **Sch. 5 para. 83**; S.I. 2017/991, reg. 2(u)
- F2** Words in s. 443(3)(a) substituted (1.4.2008) by [Serious Crime Act 2007 \(c. 27\)](#), s. 94(1), **Sch. 8 para. 137(2)**; S.I. 2008/755, art. 2(1)(a) (with arts. 3-14)
- F3** Words in s. 443(3) substituted (7.10.2013) by [Crime and Courts Act 2013 \(c. 22\)](#), s. 61(2), **Sch. 8 para. 148**; S.I. 2013/1682, art. 3(v)
- F4** S. 443(5) inserted (1.4.2008) by [Serious Crime Act 2007 \(c. 27\)](#), s. 94(1), **Sch. 8 para. 137(3)**; S.I. 2008/755, art. 2(1)(a) (with arts. 3-14)

#### Commencement Information

- I1** S. 443 in force at 24.2.2003 by [S.I. 2003/120](#), art. 2, **Sch.** (with arts. 3, 4) (as amended (20.2.2003) by [S.I. 2003/333](#), art. 14)

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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. 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\(4\)](#)