

# Proceeds of Crime Act 2002

# **2002 CHAPTER 29**

#### **PART 12**

#### MISCELLANEOUS AND GENERAL

#### General

## 460 Finance

- (1) The following are to be paid out of money provided by Parliament—
  - (a) any expenditure incurred by any Minister of the Crown under this Act;
  - (b) any increase attributable to this Act in the sums payable out of money so provided under any other enactment.
- (2) Any sums received by the Secretary of State in consequence of this Act are to be paid into the Consolidated Fund.
- [F1(3) Subject to anything in this Act—
  - (a) any sums received by the Director of Public Prosecutions <sup>F2</sup>... or the Director of the Serious Fraud Office in consequence of this Act are to be paid into the Consolidated Fund; [F3 and]
  - (b) any sums received by the Director of Public Prosecutions for Northern Ireland in consequence of this Act are to be paid to the [F4Department of Justice in Northern Ireland][F5], and
  - (c) any sums received by the Financial Conduct Authority in consequence of this Act are to be paid into the Consolidated Fund.]]

#### **Textual Amendments**

F1 S. 460(3) inserted (1.4.2008) by Serious Crime Act 2007 (c. 27), s. 94(1), Sch. 8 para. 141; S.I. 2008/755, art. 2(1)(a) (with arts. 3-14)

Changes to legislation: Proceeds of Crime Act 2002, Section 460 is up to date with all changes known to be in force on or before 24 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

- F2 Words in s. 460(3)(a) omitted (27.3.2014) by virtue of The Public Bodies (Merger of the Director of Public Prosecutions and the Director of Revenue and Customs Prosecutions) Order 2014 (S.I. 2014/834), art. 1(1), Sch. 2 para. 35
- **F3** Word in s. 460(3)(a) omitted (27.4.2017 for specified purposes, 31.1.2018 for E.W.S. in so far as not already in force, 28.6.2021 for N.I. in so far as not already in force) by virtue of Criminal Finances Act 2017 (c. 22), s. 58(5)(6), **Sch. 5 para. 88(a)**; S.I. 2018/78, reg. 5(1)(e); S.I. 2021/724, reg. 4(j)
- F4 Words in s. 460(3)(b) substituted (12.4.2010) by virtue of The Northern Ireland Act 1998 (Devolution of Policing and Justice Functions) Order 2010 (S.I. 2010/976), art. 1(2), Sch. 14 para. 75 (with arts. 28-31)
- F5 S. 460(3)(c) and word inserted (27.4.2017 for specified purposes, 31.1.2018 for E.W.S. in so far as not already in force, 28.6.2021 for N.I. in so far as not already in force) by Criminal Finances Act 2017 (c. 22), s. 58(5)(6), Sch. 5 para. 88(b); S.I. 2018/78, reg. 5(1)(e); S.I. 2021/724, reg. 4(j)

## **Changes to legislation:**

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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)