



Serious Crime Act 2015

2015 CHAPTER 9

PART 1

PROCEEDS OF CRIME

CHAPTER 4

DISCLOSURES, INVESTIGATIONS, CO-OPERATION AND ENFORCEMENT

37 Exemption from civil liability for money-laundering disclosures

In section 338 of the Proceeds of Crime Act 2002 (money laundering: authorised disclosures), after subsection (4) insert—

“(4A) Where an authorised disclosure is made in good faith, no civil liability arises in respect of the disclosure on the part of the person by or on whose behalf it is made.”

Commencement Information

II S. 37 in force at 1.6.2015 by S.I. 2015/820, reg. 3(k)

Changes to legislation:

There are currently no known outstanding effects for the Serious Crime Act 2015, Section 37.