



# Serious Crime Act 2015

## 2015 CHAPTER 9

### PART 1

#### PROCEEDS OF CRIME

#### CHAPTER 4

##### DISCLOSURES, INVESTIGATIONS, CO-OPERATION AND ENFORCEMENT

#### **38 Confiscation investigations**

- (1) In section 341 of the Proceeds of Crime Act 2002, at the end of subsection (1) insert  
“, or  
  - (c) the extent or whereabouts of realisable property available for satisfying a confiscation order made in respect of him.”
- (2) In section 353 of that Act (requirements where production order not available), in subsection (6)(a), after “of his benefit from his criminal conduct” insert “ or of realisable property available for satisfying a confiscation order made in respect of him ”.
- (3) In section 388 of that Act (requirements where production order not available), in subsection (6)(a), after “of his benefit from his criminal conduct” insert “ or of realisable property available for satisfying a confiscation order made in respect of him ”.

#### **Commencement Information**

- 11** S. 38(1)(2) in force at 1.3.2016 by S.I. 2016/148, reg. 3(c)
- 12** S. 38(3) in force at 1.3.2016 by S.S.I. 2016/11, reg. 2(h)

**Changes to legislation:**

There are currently no known outstanding effects for the Serious Crime Act 2015, Section 38.