



# Criminal Finances Act 2017

## 2017 CHAPTER 22

### PART 1

#### PROCEEDS OF CRIME

#### CHAPTER 4

##### ENFORCEMENT POWERS AND RELATED OFFENCES

##### *Assault and obstruction offences*

#### **24 External requests, orders and investigations**

- (1) Part 11 of the Proceeds of Crime Act 2002 (co-operation) is amended as follows.
- (2) In section 444 (external requests and orders), in subsection (3), after paragraph (a) insert—
  - “(aa) provision creating offences in relation to external requests and orders which are equivalent to the offences created by section 453B;”.
- (3) In section 445 (external investigations), in subsection (1)(b), after “Part 8” insert “and section 453B”.

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#### **Commencement Information**

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|-----------|---|
| <b>I1</b> | S. 24 in force at Royal Assent for specified purposes, see s. 58                                      |
| <b>I2</b> | S. 24 in force at 31.1.2018 for E.W.S. in so far as not already in force by S.I. 2018/78, reg. 3(i)   |
| <b>I3</b> | S. 24 in force at 28.6.2021 for N.I. in so far as not already in force by S.I. 2021/724, reg. 2(1)(l) |

**Changes to legislation:**

There are currently no known outstanding effects for the Criminal Finances Act 2017, Section 24.