
Changes to legislation: Sentencing Act 2020, Cross Heading: Proceeds of Crime Act 2002 (c. 29) is up to date with all changes known to be in force on or before 21 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

SCHEDULES

SCHEDULE 24

CONSEQUENTIAL AMENDMENTS

PART 1

ACTS OF PARLIAMENT

Proceeds of Crime Act 2002 (c. 29)

- 181 In section 6(2)(b) of the Proceeds of Crime Act 2002 (“the POCA 2002”), for “section 3, 3A, 3B, 3C, 4, 4A or 6 of the Sentencing Act” substitute “any provision of sections 14 to 20 of the Sentencing Code”.

Commencement Information

II Sch. 24 para. 181 in force at 1.12.2020 by [S.I. 2020/1236](#), **reg. 2**

- 182 (1) Section 13 of the POCA 2002 is amended as follows.
- (2) In subsection (3)—
- (a) in paragraph (a), for “section 21A of the Prosecution of Offences Act 1985” substitute “section 46 of the Sentencing Code”;
 - (b) in paragraph (c), for “section 143 of the Sentencing Act” substitute “Chapter 4 of Part 7 of the Sentencing Code”.
- (3) In subsection (3A)—
- (a) in paragraph (a), for “section 130 of the Sentencing Act” substitute “Chapter 2 of Part 7 of the Sentencing Code”;
 - (b) in paragraph (b), for “section 161A of the Criminal Justice Act 2003” substitute “section 42 of the Sentencing Code”.

Commencement Information

I2 Sch. 24 para. 182 in force at 1.12.2020 by [S.I. 2020/1236](#), **reg. 2**

- 183 In section 14(12) of the POCA 2002—
- (a) in paragraph (c), for “section 130 of the Sentencing Act” substitute “Chapter 2 of Part 7 of the Sentencing Code”;
 - (b) in paragraph (ca), for “section 161A of the Criminal Justice Act 2003” substitute “section 42 of the Sentencing Code”.

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Commencement Information

I3 Sch. 24 para. 183 in force at 1.12.2020 by [S.I. 2020/1236](#), [reg. 2](#)

- 184 In section 15(2) and (3) of the POCA 2002—
- (a) in paragraph (c), for “section 130 of the Sentencing Act” substitute “Chapter 2 of Part 7 of the Sentencing Code”;
 - (b) in paragraph (ca), for “section 161A of the Criminal Justice Act 2003” substitute “section 42 of the Sentencing Code”.

Commencement Information

I4 Sch. 24 para. 184 in force at 1.12.2020 by [S.I. 2020/1236](#), [reg. 2](#)

- 185 (1) Section 19 of the POCA 2002 is amended as follows.
- (2) In subsection (7)—
- (a) in paragraph (d), for “of the Sentencing Act” substitute “of the Powers of Criminal Courts (Sentencing) Act 2000 or Chapter 2 of Part 7 of the Sentencing Code”;
 - (b) in paragraph (da), after “section 161A of the Criminal Justice Act 2003” insert “or section 42 of the Sentencing Code”.
- (3) In subsection (8)—
- (a) for “of the Sentencing Act” substitute “of the Powers of Criminal Courts (Sentencing) Act 2000 or Chapter 2 of Part 7 of the Sentencing Code”;
 - (b) after “section 161A of the Criminal Justice Act 2003” insert “or section 42 of the Sentencing Code”.

Commencement Information

I5 Sch. 24 para. 185 in force at 1.12.2020 by [S.I. 2020/1236](#), [reg. 2](#)

- 186 (1) Section 20 of the POCA 2002 is amended as follows.
- (2) In subsection (11)—
- (a) in paragraph (d), for “section 130 of the Sentencing Act” substitute “section 130 of the Powers of Criminal Courts (Sentencing) Act 2000 or Chapter 2 of Part 7 of the Sentencing Code”;
 - (b) in paragraph (da), after “section 161A of the Criminal Justice Act 2003” insert “or section 42 of that Code”.
- (3) In subsection (12)—
- (a) for “section 130 of the Sentencing Act” substitute “section 130 of the Powers of Criminal Courts (Sentencing) Act 2000 or Chapter 2 of Part 7 of the Sentencing Code”;
 - (b) after “section 161A of the Criminal Justice Act 2003” insert “or section 42 of the Sentencing Code”.

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Commencement Information

I6 Sch. 24 para. 186 in force at 1.12.2020 by [S.I. 2020/1236](#), [reg. 2](#)

- 187 In section 21(9) of the POCA 2002—
- (a) in paragraph (c), for “section 130 of the Sentencing Act” substitute “section 130 of the Powers of Criminal Courts (Sentencing) Act 2000 or Chapter 2 of Part 7 of the Sentencing Code”;
 - (b) in paragraph (ca), after “section 161A of the Criminal Justice Act 2003” insert “or section 42 of the Sentencing Code”.

Commencement Information

I7 Sch. 24 para. 187 in force at 1.12.2020 by [S.I. 2020/1236](#), [reg. 2](#)

- 188 In section 22(5) of the POCA 2002—
- (a) in paragraph (c), for “section 130 of the Sentencing Act” substitute “section 130 of the Powers of Criminal Courts (Sentencing) Act 2000 or Chapter 2 of Part 7 of the Sentencing Code”;
 - (b) in paragraph (d), after “section 161A of the Criminal Justice Act 2003” insert “or section 42 of the Sentencing Code”.

Commencement Information

I8 Sch. 24 para. 188 in force at 1.12.2020 by [S.I. 2020/1236](#), [reg. 2](#)

- 189 In section 27(2)(b) of the POCA 2002, for “section 3, 3A, 3B, 3C, 4, 4A or 6 of the Sentencing Act” substitute “any provision of sections 14 to 20 of the Sentencing Code”.

Commencement Information

I9 Sch. 24 para. 189 in force at 1.12.2020 by [S.I. 2020/1236](#), [reg. 2](#)

- 190 In section 32(7) of the POCA 2002—
- (a) for “section 130 of the Sentencing Act” substitute “section 130 of the Powers of Criminal Courts (Sentencing) Act 2000 or Chapter 2 of Part 7 of the Sentencing Code”;
 - (b) after “section 161A of the Criminal Justice Act 2003” insert “or section 42 of the Sentencing Code”.

Commencement Information

I10 Sch. 24 para. 190 in force at 1.12.2020 by [S.I. 2020/1236](#), [reg. 2](#)

- 191 In section 33(9) of the POCA 2002—
- (a) for “section 130 of the Sentencing Act” substitute “section 130 of the Powers of Criminal Courts (Sentencing) Act 2000 or Chapter 2 of Part 7 of the Sentencing Code”;

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- (b) after “section 161A of the Criminal Justice Act 2003” insert “ or section 42 of the Sentencing Code ”.

Commencement Information

I11 Sch. 24 para. 191 in force at 1.12.2020 by [S.I. 2020/1236](#), **reg. 2**

- 192 (1) Section 35 of the POCA 2002 is amended as follows.
- (2) In subsection (2), for “Sections 139(2), (3) and (9) and 140(1) to (4) of the Sentencing Act” substitute “ Sections 129(1) to (3) and (5) and 132(1) to (4) of the Sentencing Code ”.
- (3) In subsection (2A), for “section 139(2) of the Sentencing Act” substitute “ section 129(3) of the Sentencing Code ”.
- (4) In subsection (2B)—
- (a) for “subsection (9) of section 139 of the Sentencing Act” substitute “ subsection (2) of section 129 of the Sentencing Code ”;
 - (b) for “subsections (2) to (4)” substitute “ subsections (3) to (5) ”;
 - (c) in paragraph (a), for “subsections (2) and (3)” substitute “ subsections (3) and (5) ”.
- (5) In subsection (2C)(a), for “section 139(2) of the Sentencing Act” substitute “ section 129(3) of the Sentencing Code ”.

Commencement Information

I12 Sch. 24 para. 192 in force at 1.12.2020 by [S.I. 2020/1236](#), **reg. 2**

- 193 (1) Section 38 of the POCA 2002 is amended as follows.
- (2) In subsection (2), for “the Sentencing Act” substitute “ the Powers of Criminal Courts (Sentencing) Act 2000 ”.
- (3) In subsection (4)—
- (a) in paragraph (a), for “section 189(1) of the Criminal Justice Act 2003” substitute “ section 264 or 277 of the Sentencing Code ”;
 - (b) in paragraph (c), for “section 139(2) of the Sentencing Act” substitute “ section 129(3) of the Sentencing Code ”.

Commencement Information

I13 Sch. 24 para. 193 in force at 1.12.2020 by [S.I. 2020/1236](#), **reg. 2**

- 194 (1) Section 39 of the POCA 2002 is amended as follows.
- (2) In subsections (1)(c), (2) and (4), for “section 139(2) of the Sentencing Act” substitute “ section 129(3) of the Sentencing Code ”.
- (3) In subsection (5), for “section 139(2) of the Sentencing Act” substitute “ section 129(3) of that Code ”.

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Commencement Information

I14 Sch. 24 para. 194 in force at 1.12.2020 by [S.I. 2020/1236, reg. 2](#)

- 195 In section 70(5) of the POCA 2002—
- (a) for “section 3(2) of the Sentencing Act” substitute “ section 14(2) of the Sentencing Code ”;
 - (b) for “section 3B(2) of that Act” substitute “ section 16(2) of that Code ”.

Commencement Information

I15 Sch. 24 para. 195 in force at 1.12.2020 by [S.I. 2020/1236, reg. 2](#)

- 196 In section 82(2)(d) of the POCA 2002, for “the Sentencing Act” substitute “ the Powers of Criminal Courts (Sentencing) Act 2000 or Chapter 4 of Part 7 of the Sentencing Code ”.

Commencement Information

I16 Sch. 24 para. 196 in force at 1.12.2020 by [S.I. 2020/1236, reg. 2](#)

- 197 In section 118(2C) and (2D)(b) of the POCA 2002, for “139 of the Powers of Criminal Courts (Sentencing) Act 2000” substitute “ 129 of the Sentencing Code ”.

Commencement Information

I17 Sch. 24 para. 197 in force at 1.12.2020 by [S.I. 2020/1236, reg. 2](#)

- 198 In section 148(2)(d) of the POCA 2002, after “section 143 of the Powers of Criminal Courts (Sentencing) Act 2000 (c. 6)” insert “ or Chapter 4 of Part 7 of the Sentencing Code ”.

Commencement Information

I18 Sch. 24 para. 198 in force at 1.12.2020 by [S.I. 2020/1236, reg. 2](#)

- 199 In section 230(2)(d) of the POCA 2002, after “section 143 of the Powers of Criminal Courts (Sentencing) Act 2000 (c. 6)” insert “ or Chapter 4 of Part 7 of the Sentencing Code ”.

Commencement Information

I19 Sch. 24 para. 199 in force at 1.12.2020 by [S.I. 2020/1236, reg. 2](#)

- 200 (1) Section 308 of the POCA 2002 is amended as follows.
- (2) In subsection (4)(a), for “section 130 of the Powers of Criminal Courts (Sentencing) Act 2000” substitute “ Chapter 2 of Part 7 of the Sentencing Code ”.
 - (3) In subsection (5)(a), for “section 148(2) of the Powers of Criminal Courts (Sentencing) Act 2000” substitute “ Chapter 3 of Part 7 of the Sentencing Code ”.

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Commencement Information

I20 Sch. 24 para. 200 in force at 1.12.2020 by [S.I. 2020/1236](#), [reg. 2](#)

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. 34A and cross-heading inserted by [2020 c. 17 Sch. 22 para. 1](#)
- s. 80(3)(f) inserted by [2021 c. 17 s. 54\(2\)](#)
- s. 179(4A) inserted by [2020 c. 17 Sch. 22 para. 11\(1\)](#)
- s. 179A inserted by [2020 c. 17 Sch. 22 para. 12\(2\)](#)
- s. 179A(1)(b)(i)(ii) substituted for words by [2020 c. 17 Sch. 22 para. 16\(2\)](#)
- s. 180(5) inserted by [2020 c. 17 Sch. 22 para. 11\(2\)](#)
- s. 186(8A) inserted by [2020 c. 17 Sch. 22 para. 11\(3\)](#)
- s. 202(1A)(1B) inserted by [2020 c. 17 Sch. 22 para. 13\(b\)](#)
- s. 202(1A)(b)(i)(ii) substituted for words by [2020 c. 17 Sch. 22 para. 17\(2\)](#)
- s. 204A inserted by [2020 c. 17 Sch. 22 para. 14\(2\)](#)
- s. 204A(3)(c)(i)(ii) substituted for words by [2020 c. 17 Sch. 22 para. 18\(2\)](#)
- s. 215(1A)(1B) inserted by [2022 c. 32 s. 149\(2\)\(a\)](#)
- s. 215(2A) inserted by [2022 c. 32 s. 149\(2\)\(c\)](#)
- s. 226(2)(ba) and word substituted for s. 226(2)(c)(d) by [2020 c. 17 Sch. 22 para. 43](#)
- s. 230(3A) and words inserted by [2020 c. 17 Sch. 22 para. 2](#)
- s. 234(1)(aa) inserted by [2020 c. 17 Sch. 22 para. 27\(1\)\(b\)](#)
- s. 234(1)(aa) omitted by [2020 c. 17 Sch. 22 para. 28\(1\)](#)
- s. 235(3A) inserted by [2020 c. 17 Sch. 22 para. 27\(2\)](#)
- s. 236(2A) inserted by [2020 c. 17 Sch. 22 para. 29\(3\)](#)
- s. 236(2A)(b) word substituted by [2020 c. 17 Sch. 22 para. 47\(b\)](#)
- s. 301(1A)(1B) inserted by [2022 c. 32 s. 149\(3\)\(a\)](#)
- s. 301(2A) inserted by [2022 c. 32 s. 149\(3\)\(c\)](#)
- s. 323(2A)-(2C) inserted by [2020 c. 17 Sch. 22 para. 85\(3\)](#)
- s. 343(4) inserted by [2022 c. 32 s. 178\(2\)](#)
- s. 348A348B inserted by [2022 c. 32 s. 178\(4\)](#)
- s. 350(6C)(6D) inserted by [2022 c. 32 s. 178\(5\)](#)
- s. 387A inserted by [2021 c. 17 s. 54\(3\)](#)
- s. 397A inserted by [2020 c. 17 Sch. 22 para. 15](#)
- s. 397A(4)(a)(ia) inserted by [2020 c. 17 Sch. 22 para. 19\(2\)\(b\)](#)
- s. 397A(4)(a)(i) words omitted by [2020 c. 17 Sch. 22 para. 19\(2\)\(a\)](#)
- s. 397A(5) words inserted by [2020 c. 17 Sch. 22 para. 19\(3\)](#)
- s. 397A(6)(7) inserted by [2020 c. 17 Sch. 22 para. 19\(4\)](#)
- s. 418(2A) inserted by [2021 c. 11 Sch. 13 para. 43\(5\)](#)
- Sch. 1 para. 13A inserted by [2020 c. 17 Sch. 22 para. 4\(a\)](#)
- Sch. 10 para. 10(5)(d) inserted by [2020 c. 17 Sch. 22 para. 21\(2\)\(a\)](#)
- Sch. 10 para. 10(9A) inserted by [2020 c. 17 Sch. 22 para. 21\(2\)\(c\)](#)
- Sch. 10 para. 11(2)(d) inserted by [2020 c. 17 Sch. 22 para. 21\(3\)\(a\)](#)
- Sch. 10 para. 11(6A) inserted by [2020 c. 17 Sch. 22 para. 21\(3\)\(c\)](#)
- Sch. 10 para. 10(9A) omitted by [2020 c. 17 Sch. 22 para. 74\(1\)\(b\)](#)
- Sch. 10 para. 11(6A) omitted by [2020 c. 17 Sch. 22 para. 75\(1\)\(b\)](#)
- Sch. 10 para. 10(5)(d) words substituted by [2020 c. 17 Sch. 22 para. 25\(a\)](#)
- Sch. 10 para. 10(5)(d) words substituted by [2020 c. 17 Sch. 22 para. 74\(1\)\(a\)](#)
- Sch. 10 para. 11(2)(d) words substituted by [2020 c. 17 Sch. 22 para. 26\(a\)](#)
- Sch. 10 para. 11(2)(d) words substituted by [2020 c. 17 Sch. 22 para. 75\(1\)\(a\)](#)
- Sch. 17A para. 24A inserted by [2020 c. 17, Sch. 22 para. 79A \(as inserted\) by 2021 c. 11 Sch. 13 para. 11\(20\)\(m\)](#)
- Sch. 18 para. 26A and cross-heading inserted by [2020 c. 17 Sch. 22 para. 80](#)

- Sch. 19 para. 22A and cross-heading inserted by 2020 c. 17 Sch. 22 para. 84
- Sch. 26 para. 13A inserted by 2021 c. 11 Sch. 13 para. 43(7)(a)
- Sch. 26 para. 15(a)(iii) inserted by 2021 c. 11 Sch. 13 para. 43(7)(c)
- Sch. 26 para. 19(a)(ia) inserted by 2021 c. 11 Sch. 13 para. 43(7)(e)(i)
- Sch. 26 para. 20(c) inserted by 2021 c. 11 Sch. 13 para. 43(7)(f)
- Sch. 26 para. 20A inserted by 2021 c. 11 Sch. 13 para. 43(7)(g)
- Sch. 26 para. 24A inserted by 2021 c. 11 Sch. 13 para. 43(7)(i)
- Sch. 26 para. 20A(za) inserted by 2022 c. 32 s. 129(3)(d)
- Sch. 27 para. 16(2)(a)(b) substituted for words by 2021 c. 11 Sch. 13 para. 43(8)