



Economic Crime (Transparency and Enforcement) Act 2022

2022 CHAPTER 10

PART 2

UNEXPLAINED WEALTH ORDERS

48 Alternative test to the income requirement: Scotland

In section 396B(3) of the Proceeds of Crime Act 2002 (income requirement for making of unexplained wealth order)—

- (a) after “suspecting” insert “—
(a)”;
- (b) at the end insert “, or
(b) that the property has been obtained through unlawful conduct (within the meaning given by section 242).”

Commencement Information

- I1** S. 48 not in force at Royal Assent, see [s. 69](#)
- I2** S. 48 in force at 15.5.2022 by [S.I. 2022/519](#), [regs. 1\(3\), 2](#)

Changes to legislation:

There are currently no known outstanding effects for the Economic Crime (Transparency and Enforcement) Act 2022, Section 48.