

---

STATUTORY INSTRUMENTS

---

**2003 No. 171**

**PROCEEDS OF CRIME**

The Proceeds of Crime Act 2002 (Failure to Disclose  
Money Laundering: Specified Training) Order 2003

<i>Made</i>	- - - -	<i>29th January 2003</i>
<i>Laid before Parliament</i>		<i>3rd February 2003</i>
<i>Coming into force</i>		<i>24th February 2003</i>

**THE PROCEEDS OF CRIME ACT 2002 (FAILURE TO DISCLOSE  
MONEY LAUNDERING: SPECIFIED TRAINING) ORDER 2003**

1. This Order may be cited as the Proceeds of Crime...
2. The training specified for the purposes of section 330 of...  
Signature  
Explanatory Note