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STATUTORY INSTRUMENTS

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**2017 No. 991 (C. 92)**

**PROCEEDS OF CRIME  
PREVENTION AND  
SUPPRESSION OF TERRORISM**

The Criminal Finances Act 2017 (Commencement  
No. 2 and Transitional Provisions) Regulations 2017

*Made - - - - 12th October 2017*

THE CRIMINAL FINANCES ACT 2017 (COMMENCEMENT NO.  
2 AND TRANSITIONAL PROVISIONS) REGULATIONS 2017

1. Citation, interpretation and extent
  2. Provisions of the Act coming into force on 31st October 2017
  3. Transitional provisions
- Signature  
Explanatory Note