
STATUTORY INSTRUMENTS

2018 No. 78

**The Criminal Finances Act 2017
(Commencement No. 4) Regulations 2018**

Provisions of the Act coming into force on 31st January 2018

3. The following provisions of the Act come into force on 31st January 2018—
- (a) sections 1 to 6 (unexplained wealth orders);
 - (b) sections 7 and 8 (disclosure orders);
 - (c) section 13 (unlawful conduct: gross human rights abuses or violations);
 - (d) section 16 (forfeiture of money held in bank and building society accounts) so far as not already in force;
 - (e) section 17 (Serious Fraud Office) so far as it relates to paragraphs (x) to (aa);
 - (f) sections 19 to 21 (extension of powers) so far as section 21 is not already in force;
 - (g) section 22 (search and seizure warrants: assault and obstruction offences) except so far as it inserts section 356A(3)(b) and (4)(b) into POCA;
 - (h) section 23 (assault and obstruction offence in relation to SFO officers) except so far as it inserts section 453B(3)(b) and (4)(b) into POCA;
 - (i) section 24 (external requests, orders and investigations);
 - (j) section 25 (obstruction offence in relation to immigration officers) except so far as it inserts section 453C(2)(c) into POCA;
 - (k) section 26 (seized money: England and Wales);
 - (l) section 29 (recovery orders relating to heritable property) so far as not already in force;
 - (m) section 31(1) (accredited financial investigators) so far as it is relevant to paragraph (n);
 - (n) section 31(2) and (4);
 - (o) section 32(1) and (7) (reconsideration of discharged orders) so far as it is relevant to paragraph (p) and section 32(4) of the Act;
 - (p) section 32(2) and (3);
 - (q) section 33 (confiscation investigations: determination of the available amount);
 - (r) section 34(1) (confiscation orders and civil recovery: minor amendments) so far as it is relevant to paragraph (s) and section 34(3) of the Act;
 - (s) section 34(2) and (5) to (11);
 - (t) section 35 (disclosure orders);
 - (u) section 38 (forfeiture of terrorist cash) so far as not already in force;
 - (v) sections 39 (forfeiture of certain personal (or moveable) property) and 40 (forfeiture of money held in bank and building society accounts) so far as not already in force;

- (w) section 53 and paragraph 17 of Schedule 5 (minor and consequential amendments) so far as they are relevant to provisions coming into force on 31st January 2018 as provided for by regulation 5;
- (x) paragraph 1 of Schedule 1 (powers of members of staff of the Serious Fraud Office) so far as it is relevant to paragraphs (y) to (aa);
- (y) paragraph 2(1) of Schedule 1 so far as it is relevant to paragraph (z);
- (z) paragraph 2(2) and (3) of Schedule 1 so far as it inserts references to Part 2 of POCA;
- (aa) paragraphs 3 to 6 and 11 to 26 of Schedule 1;
- (bb) Schedule 2 (disclosure orders);
- (cc) Schedule 3 (forfeiture of certain personal (or moveable) property) so far as not already in force;
- (dd) Schedule 4 (forfeiture of money held in bank and building society accounts) so far as not already in force.