

Changes to legislation: There are currently no known outstanding effects for the Serious Crime Act 2007, Part 3. (See end of Document for details)

SCHEDULES

SCHEDULE 8

ABOLITION OF ASSETS RECOVERY AGENCY AND ITS DIRECTOR

PART 3

TRANSFER OR ABOLITION OF REVENUE FUNCTIONS

- 92 The Proceeds of Crime Act 2002 (c. 29) is amended in accordance with paragraphs 93 to 101.

Commencement Information

- II** Sch. 8 para. 92 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 93 (1) Section 317 (Director's general Revenue functions) is amended as follows.
- (2) In the heading for “Director's” substitute “SOCA's”.
- (3) In subsection (1) for “the Director” substitute “SOCA”.
- (4) In subsection (2) for “the Director”, in both places where it appears, substitute “SOCA”.
- (5) In subsection (3) for “the Director” substitute “SOCA”.
- (6) In subsection (4) for “The Director” substitute “SOCA”.
- (7) In subsection (6) for “the Director” substitute “SOCA”.
- (8) In subsection (7) for “the Director” substitute “SOCA”.
- (9) In subsection (8)(b) for “the Director” substitute “SOCA”.

Commencement Information

- I2** Sch. 8 para. 93 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 94 (1) Section 318 (Revenue functions regarding employment) is amended as follows.
- (2) In subsection (1)(a) for “the Director” substitute “SOCA”.
- (3) In subsection (2) for “the Director” substitute “SOCA”.
- (4) In subsection (3)(a) for “the Director” substitute “SOCA”.
- (5) In subsection (4) for “the Director” substitute “SOCA”.

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Commencement Information

I3 Sch. 8 para. 94 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 95 (1) Section 319 (source of income) is amended as follows.
- (2) In subsection (1)—
- (a) for “the Director” substitute “ SOCA ”;
 - (b) for “him” substitute “ it ”; and
 - (c) for “he” substitute “ SOCA ”.
- (3) In subsection (2) for “the Director” substitute “ SOCA ”.
- (4) In subsection (3)—
- (a) for “the Director” substitute “ SOCA ”; and
 - (b) for “him” substitute “ SOCA ”.

Commencement Information

I4 Sch. 8 para. 95 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 96 (1) Section 320 (appeals) is amended as follows.
- (2) In subsection (1) for “the Director” substitute “ SOCA ”.
- (3) In subsection (2)—
- (a) for “the Director” substitute “ SOCA ”; and
 - (b) for “his” substitute “ its ”.

Commencement Information

I5 Sch. 8 para. 96 in force at 1.4.2008 by [S.I. 2008/755](#), **art. 2(1)(a)** (with [arts. 3-14](#))

- 97 (1) Section 321 (Director's functions: transfers of value) is amended as follows.
- (2) In the heading for “Director's” substitute “ SOCA's ”.
- (3) In subsection (1)—
- (a) for “the Director” substitute “ SOCA ”; and
 - (b) in paragraph (b) for “it” substitute “ the transfer of value ”.
- (4) In subsection (2) for “the Director”, in both places where it appears, substitute “ SOCA ”.
- (5) In subsection (3) for “the Director” substitute “ SOCA ”.
- (6) In subsection (4) for “The Director” substitute “ SOCA ”.
- (7) In subsection (5) for “the Director” substitute “ SOCA ”.
- (8) In subsection (6) for “the Director” substitute “ SOCA ”.

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I6 Sch. 8 para. 97 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

- 98 (1) Section 322 (Director's functions: certain settlements) is amended as follows.
- (2) In the heading for “Director's” substitute “ SOCA's ”.
- (3) In subsection (1) for “the Director” substitute “ SOCA ”.
- (4) In subsection (2)—
- (a) for “the Director”, in both places where it appears, substitute “ SOCA ”; and
- (b) in paragraph (c) for “he” substitute “ SOCA ”.
- (5) In subsection (3) for “the Director” substitute “ SOCA ”.
- (6) In subsection (4) for “The Director” substitute “ SOCA ”.
- (7) In subsection (5) for “the Director” substitute “ SOCA ”.
- (8) In subsection (6) for “the Director” substitute “ SOCA ”.

Commencement Information

I7 Sch. 8 para. 98 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

- 99 (1) Section 324 (exercise of Revenue functions) is amended as follows.
- (2) In subsection (1) for “the Director” substitute “ SOCA ”.
- (3) In subsection (2) for “Paragraph (b) of section 1(6)” substitute “ Section 2B(2) ”.
- (4) In subsection (3) for “The Director” substitute “ SOCA ”.
- (5) In subsection (4) for “The Director” substitute “ SOCA ”.
- (6) In subsection (5)—
- (a) for “The Director” substitute “ SOCA ”; and
- (b) for “they” substitute “ the Board ”.

Commencement Information

I8 Sch. 8 para. 99 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

- 100 (1) Section 325 (declarations) is amended as follows.
- (2) Omit subsection (1).
- (3) For subsection (2) substitute—
- “(2) Every member of SOCA's staff who is assigned to carry out any of SOCA's functions under this Part must, as soon as practicable after being so assigned, make a declaration in the form set out in Schedule 8 before a person nominated by the Director General of SOCA for the purpose.”

Changes to legislation: There are currently no known outstanding effects for the Serious Crime Act 2007, Part 3. (See end of Document for details)

Commencement Information

I9 Sch. 8 para. 100 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

- 101 (1) Schedule 8 (forms of declarations) is amended as follows.
- (2) Omit the words from “The Director”, where it first appears, to “by law.””, where it first appears.
 - (3) For “The Staff Of The Agency” substitute “ SOCA's Staff ”.
 - (4) For “authorised by the Director of the Assets Recovery Agency” substitute “ assigned by SOCA ”.
 - (5) For “to the Director” substitute “ to SOCA ”.
 - (6) For “his” substitute “ its ”.

Commencement Information

I10 Sch. 8 para. 101 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

- 102 The Secretary of State may by order—
- (a) repeal Part 6 of the Proceeds of Crime Act 2002 (c. 29); and
 - (b) make such amendment, repeal or revocation of any provision made by or under any enactment (including this Schedule to this Act) as appears to the Secretary of State to be appropriate in consequence of the repeal of Part 6 of the Act of 2002.

Commencement Information

I11 Sch. 8 para. 102 in force at 1.4.2008 by [S.I. 2008/755](#), [art. 2\(1\)\(a\)](#) (with [arts. 3-14](#))

Changes to legislation:

There are currently no known outstanding effects for the Serious Crime Act 2007, Part 3.