SCHEDULE 9 - Cryptoassets: civil recovery

Document Generated: 2024-05-04

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to Economic Crime and Corporate Transparency Act 2023. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

SCHEDULES

SCHEDULE 9

CRYPTOASSETS: CIVIL RECOVERY

PART 2

CONSEQUENTIAL AND OTHER AMENDMENTS

Amendments to the Proceeds of Crime Act 2002

In section 450 of the Proceeds of Crime Act 2002 (pseudonyms: Scotland), in subsection (1)(a), for "or a frozen funds investigation" substitute ", a frozen funds investigation or a cryptoasset investigation".

Commencement Information

II Sch. 9 para. 11 in force at Royal Assent for specified purposes, see s. 219(1)(2)(b)

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to Economic Crime and Corporate Transparency Act 2023. Any changes that have already been made by the team appear in the content and are referenced with annotations.

View outstanding changes

Changes and effects yet to be applied to:

- Sch. 9 para. 11 coming into force by S.I. 2024/269 reg. 4(b)(i)
- Sch. 9 para. 11 coming into force by S.I. 2024/269 reg. 4(b)(ii)