
STATUTORY INSTRUMENTS

2017 No. 4 (C. 1)

PROCEEDS OF CRIME

**The Crime and Courts Act 2013 (Commencement
No. 16 and Savings) Order 2017**

Made - - - - 9th January 2017

The Secretary of State makes this Order in exercise of the powers conferred by sections 60(a) and 61(2) of the Crime and Courts Act 2013⁽¹⁾.

In accordance with section 61(10) of that Act, the Secretary of State has consulted the Scottish Ministers in relation to the commencement of section 49 of, and the provisions commenced by this Order in Schedule 19 to, that Act.

Citation, interpretation and extent

1.—(1) This Order may be cited as the Crime and Courts Act 2013 (Commencement No. 16 and Savings) Order 2017.

(2) In this Order—

“the 2002 Act” means the Proceeds of Crime Act 2002⁽²⁾;

“the 2013 Act” means the Crime and Courts Act 2013; and

“civil recovery investigation” means an investigation within the meaning of section 341(2) and (3) of the 2002 Act (investigations)⁽³⁾.

Provisions coming into force on 1st February 2017

2. Paragraphs 1 to 13, 24 to 27, 29 and 30 of Schedule 19 to the 2013 Act⁽⁴⁾, and section 49 of that Act insofar as it relates to those paragraphs, come into force in relation to Northern Ireland on 1st February 2017, so far as not already in force.

Savings

3.—(1) The commencement by article 2 of section 49 of, and paragraphs 2 to 13 of Schedule 19 to, the 2013 Act has no effect in relation to—

(1) [2013 c. 22](#). There are amendments to section 61 which are not relevant to this Order.

(2) [2002 c. 29](#).

(3) Section 341(2) and (3) were substituted by section 49(a) of, and paragraphs 1 and 2 of Part 1 of Schedule 19 to, the Crime and Courts Act 2013.

(4) The headings to paragraphs 4, 6, 8, 10 and 12 of Schedule 19 were amended by [S.I. 2015/798](#).

- (a) any application for an order under Part 8 of the 2002 Act (investigations) relating to a civil recovery investigation made before 1st February 2017;
 - (b) any order made under Part 8 of the 2002 Act in relation to a civil recovery investigation—
 - (i) which is in existence on the coming into force of this Order; or
 - (ii) as the result of an application mentioned in sub-paragraph (a);
 - (c) any application for a search and seizure warrant under section 352 of the 2002 Act in relation to a civil recovery investigation made before 1st February 2017;
 - (d) any search and seizure warrant issued under section 352 of the 2002 Act in relation to a civil recovery investigation—
 - (i) which is in existence on the coming into force of this Order; or
 - (ii) as the result of an application mentioned in sub-paragraph (c);
 - (e) any power of seizure under a search and seizure warrant mentioned in sub-paragraph (d); and
 - (f) any proceedings arising in relation to—
 - (i) an application mentioned in sub-paragraphs (a) or (c);
 - (ii) an order mentioned in sub-paragraph (b);
 - (iii) a search and seizure warrant mentioned in sub-paragraph (d); or
 - (iv) a power of seizure mentioned in sub-paragraph (e).
- (2) The proceedings mentioned in paragraph (1)(f) are not to be regarded as concluded until there is no further possibility of any appeal in relation to those proceedings.

9th January 2017

Ben Wallace
Minister of State
Home Office

EXPLANATORY NOTE

(This note is not part of the Order)

This is the sixteenth commencement order made under the Crime and Courts Act 2013 (c.22), and it brings into force in Northern Ireland the following provisions of that Act on 1st February 2017, so far as they are not already commenced.

Section 49 introduces Schedule 19. Paragraphs 1 to 13 of Part 1 of Schedule 19 concern civil recovery investigations under Part 8 of the Proceeds of Crime Act 2002 (“the 2002 Act”), and, amongst other things, they clarify that the focus of an investigation can be a person or property and that there can be an investigation into property that has not yet been clearly identified.

Paragraphs 24 to 27 of Part 2 of Schedule 19, amongst other things, insert sections 375A and 375B into the 2002 Act. These provisions relate to investigations in England and Wales and Northern Ireland. The provisions allow evidence to be obtained from a court, tribunal, government or authority outside the United Kingdom if a person or property is subject to a civil recovery investigation, a detained cash investigation or an exploitation proceeds investigation (as defined in section 341 of the 2002 Act). Evidence obtained must not be used, without consent, for any other purpose other than for the purpose of the investigation for which it was obtained or for the purposes of certain proceedings. Paragraph 29 amends section 378 of the 2002 Act to provide a definition of a “senior appropriate officer” in respect of a detained cash investigation carried out by immigration officers. Paragraph 30 makes a similar amendment in respect of an exploitation proceeds investigation carried out by the National Crime Agency.

Article 3 makes savings in relation to the commencement of section 49 and paragraphs 2 to 13 of Schedule 19, so that commencement of those provisions has no effect in relation to:

- (a) undetermined applications made before 1st February 2017 for orders and search and seizure warrants relating to civil recovery investigations;
- (b) orders and search and seizure warrants relating to civil recovery investigations which are in existence on the coming into force of this Order, or which are made as the result of an application mentioned in (a);
- (c) powers of seizure arising under a warrant mentioned in (a) or (b);
- (d) proceedings arising in relation to any of the above (including appeal proceedings).

NOTE AS TO EARLIER COMMENCEMENT ORDERS

(This note is not part of the Order)

The following provisions of the Act have been brought into force to their fullest extent (unless indicated otherwise) by commencement order made by the Secretary of State before the date of this Order.

<i>Provision</i>	<i>Date of Commencement</i>	<i>S.I. No.</i>
Section 1(1) and (2)	27th May 2013	2013/1042
Section 1(3) to (11)	7th October 2013	2013/1682
Section 1(12) (partially)	27th May 2013	2013/1042

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<i>Provision</i>	<i>Date of Commencement</i>	<i>S.I. No.</i>
Section 1(12), so far as not already in force	7th October 2013	2013/1682
Section 2	7th October 2013	2013/1682
Section 3	27th May 2013	2013/1042
Section 4(1)	7th October 2013	2013/1682
Section 4(2) to (9)	27th May 2013	2013/1042
Section 4(10) (partially)	27th May 2013	2013/1042
Section 4(10), so far as not already in force	7th October 2013	2013/1682
Section 5(1) to (9), (11) and (12)	7th October 2013	2013/1682
Section 5(10) (partially)	8th May 2013	2013/1042
Section 5(10), so far as not already in force	7th October 2013	2013/1682
Section 6(1), (3) and (4)	7th October 2013	2013/1682
Section 6(2)	27th May 2013	2013/1042
Section 7	7th October 2013	2013/1682
Section 8(1) to (5)	7th October 2013	2013/1682
Section 8(6) (partially)	8th May 2013	2013/1042
Section 8(6), so far as not already in force	7th October 2013	2013/1682
Section 9(1) to (3) and (5) to (8)	7th October 2013	2013/1682
Section 9(4) (partially)	8th May 2013	2013/1042
Section 9(4) (partially)	27th May 2013	2013/1042
Section 9(4), so far as not already in force	7th October 2013	2013/1682
Section 10	7th October 2013	2013/1682
Section 11(1) to (5), (7) and (8)	7th October 2013	2013/1682
Section 11(6) (partially)	8th May 2013	2013/1042
Section 11(6), so far as not already in force	7th October 2013	2013/1682
Section 11(9) (partially)	8th May 2013	2013/1042
Section 11(9), so far as not already in force	7th October 2013	2013/1682
Section 12	7th October 2013	2013/1682
Section 13	7th October 2013	2013/1682

<i>Provision</i>	<i>Date of Commencement</i>	<i>S.I. No.</i>
Section 14	8th May 2013	2013/1042
Section 15(1) and (2)	7th October 2013	2013/1682
Section 15(3) (partially)	8th May 2013	2013/1042
Section 15(3) (partially)	27th May 2013	2013/1042
Section 15(3) (partially)	7th October 2013	2013/1682
Section 16	8th May 2013	2013/1042
Section 17(4)	4th September 2013	2013/2200
Section 17(5) (partially)	1st October 2013	2013/1725
Section 17, so far as not already in force	22nd April 2014	2014/954
Section 18	1st June 2015	2015/813
Section 20 (partially)	15th July 2013	2013/1725
Section 20 (partially)	4th September 2013	2013/2200
Section 20 (partially)	1st October 2013	2013/2200
Section 21	1st October 2013	2013/2200
Section 22	1st November 2013	2013/2200
Section 23	15th July 2013	2013/1725
Section 24	7th January 2014	2013/3176
Section 25(4) (partially)	15th July 2013	2013/1725
Section 25(5) and (8)	15th July 2013	2013/1725
Section 25, so far as not already in force	6th April 2014	2014/830
Section 27	11th December 2013	2013/2981
Section 28	22nd April 2014	2014/954
Section 29	15th July 2013	2013/1725
Section 30	1st October 2013	2013/2200
Section 32	15th July 2013	2013/1725
Section 41 (partially)	3rd November 2015	2015/1837
Section 42 (partially)	3rd November 2015	2015/1837
Section 44 (partially)	11th December 2013	2013/2981
Section 44 (partially)	17th October 2016	2016/962
Section 45	24th February 2014	2014/258
Section 46(1) and (5) (partially)	20th March 2015	2015/813
Section 46(6) and (7)	20th March 2015	2015/813

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<i>Provision</i>	<i>Date of Commencement</i>	<i>S.I. No.</i>
Section 46, so far as not already in force	1st June 2015	2015/813
Section 47	20th March 2015	2015/813
Section 48, so far as not already in force	1st June 2015	2015/964
Section 49 (partially)	22nd November 2014	2014/3098
Section 49 (partially)	1st June 2015	2015/964
Section 50 (partially)	29th July 2013	2013/1682
Section 50 (partially)	18th September 2013	2013/2349
Section 50 (partially) as to England and Wales and Northern Ireland	14th October 2013	2013/2349
Section 51	8th May 2013	2013/1042
Section 52	25th June 2013	2013/1042
Section 53	25th June 2013	2013/1042
Section 54	25th June 2013	2013/1042
Section 55(1) and (2)	25th June 2013	2013/1042
Section 55(3) (partially)	25th June 2013	2013/1042
Section 55(4)	22nd November 2014	2014/3098
Section 55(5)	25th June 2013	2013/1042
Section 55(6) to (13)	25th June 2013	2013/1042
Section 55(14) (partially)	25th June 2013	2013/1042
Section 55, so far as not already in force	22nd November 2014	2014/3098
Section 56 as to England and Wales	2nd March 2015	2014/3268
Section 57	1st February 2014	2013/2981
Schedule 1, paragraph 7	27th May 2013	2013/1042
Schedule 1, so far as not already in force	7th October 2013	2013/1682
Schedule 2, paragraphs 1, 4 and 5	27th May 2013	2013/1042
Schedule 2, so far as not already in force	7th October 2013	2013/1682
Schedule 3, paragraph 34	8th May 2013	2013/1042
Schedule 3, so far as not already in force	7th October 2013	2013/1682
Schedule 4, paragraph 1	8th May 2013	2013/1042

<i>Provision</i>	<i>Date of Commencement</i>	<i>S.I. No.</i>
Schedule 4, so far as not already in force	7th October 2013	2013/1682
Schedule 5, paragraphs 5, 27, 28, 29 and 30	8th May 2013	2013/1042
Schedule 5, paragraph 4	27th May 2013	2013/1042
Schedule 5, so far as not already in force	7th October 2013	2013/1682
Schedule 6, paragraphs 5(5) and (6)	8th May 2013	2013/1042
Schedule 6, so far as not already in force	7th October 2013	2013/1682
Schedule 7	7th October 2013	2013/1682
Schedule 8, paragraphs 1 to 5 and 13	8th May 2013	2013/1042
Schedule 8, paragraphs 101 to 103	27th May 2013	2013/1042
Schedule 8, paragraphs 6 to 10, 12, 14 to 100 and 104 to 190	7th October 2013	2013/1682
Schedule 9, paragraphs 21(1) and (2), 27 and 30	1st October 2013	2013/1725
Schedule 9, so far as not already in force	22nd April 2014	2014/954
Schedule 10	22nd April 2014	2014/954
Schedule 11	22nd April 2014	2014/954
Schedule 12	1st June 2015	2015/813
Schedule 13, Part 1	1st October 2013	2013/2200
Schedule 13, Parts 2, 6 and 7	15th July 2013	2013/1725
Schedule 13, Part 3	4th September 2013	2013/2200
Schedule 13, paragraphs 29 to 40, 41(1) to (3), 41(4) (partially), 41(5) and (6), 42 to 48, 49(1) to (5), 49(6)(a) (partially), 49(6)(b) and 50 to 81	1st October 2013	2013/2200
Schedule 14	1st October 2013	2013/2200
Schedule 15 (partially)	3rd November 2015	2015/1837
Schedule 16, Parts 1 to 3 and 5 to 7, and so far as extending to the United Kingdom, Part 8 (except paragraph 37)	11th December 2013	2013/2981

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<i>Provision</i>	<i>Date of Commencement</i>	<i>S.I. No.</i>
Schedule 16, Part 4, in relation to certain specified areas	17th October 2016	2016/962
Schedule 17	24th February 2014	2014/258
Schedule 18, Part 1	1st June 2015	2015/964
Schedule 19, paragraphs 24, 26 and 28 (all partially)	22nd November 2014	2014/3098
Schedule 19 Parts 1 to 3 (partially)	1st June 2015	2015/964
Schedule 20, paragraphs 3 and 6 (partially)	18th September 2013	2013/2349
Schedule 20, paragraphs 10 to 15 as to England and Wales	29th July 2013	2013/1682
Schedule 20, paragraphs 16 to 29	29th July 2013	2013/1682
Schedule 20, Part 1, so far as not already in force as to England and Wales and Northern Ireland	14th October 2013	2013/2349
Schedule 20, Part 2, as to Northern Ireland	14th October 2013	2013/2349
Schedule 21, paragraphs 1 to 13	25th June 2013	2013/1042
Schedule 21, paragraph 14 (partially)	25th June 2013	2013/1042
Schedule 21, paragraph 14 (so far as not already in force)	22nd November 2014	2014/3098
Schedule 21, paragraphs 15 to 18	22nd November 2014	2014/3098
Schedule 21, paragraph 19	25th June 2013	2013/1042
Schedule 21, paragraphs 20 to 29	22nd November 2014	2014/3098
Schedule 21, paragraphs 30 to 38	25th June 2013	2013/1042
Schedule 21, paragraphs 39 to 50	25th June 2013	2013/1042
Schedule 22 as to England and Wales	2nd March 2015	2014/3268