STATUTORY INSTRUMENTS

2015 No. 1854

PROCEEDS OF CRIME, ENGLAND AND WALES

The Administrative Forfeiture of Cash (Forfeiture Notices) (England and Wales) (Amendment) Regulations 2015

Made - - - -	*29th October 2015*
Laid before Parliament	*5th November 2015*
Coming into force - -	*30th November 2015*

The Secretary of State makes the following Regulations in exercise of the powers conferred by sections 297A(3) and (4) and 459(2)(a) of the Proceeds of Crime Act 2002(**1**).

Citation, commencement and extent

1.—(1) These Regulations may be cited as the Administrative Forfeiture of Cash (Forfeiture Notices) (England and Wales) (Amendment) Regulations 2015, and come into force on 30th November 2015.

(2) These Regulations extend to England and Wales only.

Amendment of the Forfeiture Notices Regulations

2.—(1) The Administrative Forfeiture of Cash (Forfeiture Notices) (England and Wales) Regulations 2015(**2**) are amended as follows.

(2) In regulation 3(1), for "regulation 4(1)" substitute "regulation 4".

(3) In regulation 4(1), for "A forfeiture" substitute "Subject to paragraph (3), a forfeiture".

(4) After regulation 4(2) insert—

> "(3) If regulation 8 applies, a forfeiture notice must be given in the manner set out in that regulation, but if the state in which the person resides agrees that the forfeiture notice may be sent directly to the person, the forfeiture notice must be given to the person in accordance with this regulation.".

(5) In regulation 5(2), in item 4 of the table, for "Limited Liability Partnership Act 2000" substitute "Limited Liability Partnerships Act 2000(**3**)".

(**1**) 2002 c. 29. Section 297A was inserted by section 65(1) of the Policing and Crime Act 2009 (c. 26), and amended by the Crime and Courts Act 2013 (c. 22), section 55(14) and Schedule 21, Pt 1, paragraphs 14 and 28.
(**2**) S.I. 2015/857.
(**3**) 2000 c. 12.