Draft Order laid before Parliament under section 459(6)(a) of the Proceeds of Crime Act 2002, for approval by resolution of each House of Parliament.

DRAFT STATUTORY INSTRUMENTS

2008 No.

PROCEEDS OF CRIME

The Proceeds of Crime Act 2002 (Disclosure of Information) Order 2008

Made - - - -	*2008*
Coming into force - -	*23rd July 2008*

This Order is made in exercise of the powers conferred by sections 436(6)(**1**) and 438(9) of the Proceeds of Crime Act 2002(**2**).

In accordance with section 459(6)(a) of that Act, a draft of this Order has been laid before Parliament and approved by a resolution of each House.

Accordingly, the Secretary of State makes the following Order:

Citation and commencement

1. This Order may be cited as the Proceeds of Crime Act 2002 (Disclosure of Information) Order 2008 and shall come into force on 23rd July 2008.

Disclosure of information to certain Directors

2. For the purposes of section 436 of the Proceeds of Crime Act 2002(**3**), the persons listed in column 1 of the Schedule to this Order are designated as permitted persons in respect of the functions specified in relation to those persons in column 2 of the Schedule to this Order, being functions which the Secretary of State believes are of a public nature.

Disclosure of information by certain Directors

3. The following functions are designated for the purposes of section 438 of the Proceeds of Crime Act 2002(**4**) being functions which the Secretary of State thinks are of a public nature—

(a) protecting public health;

(**1**) Section 436(6) is qualified by section 436(7) of the Proceeds of Crime Act 2002.
(**2**) 2002 c. 29.
(**3**) Section 436 has been amended by paragraph 132 of Schedule 8 to the Serious Crime Act 2007 (c. 27).
(**4**) Section 438 has been amended by paragraph 134 of Schedule 8 to the Serious Crime Act 2007.

(b) the functions of the Financial Services Authority under the Financial Services and Markets Act 2000(**5**).

Revocation of the Proceeds of Crime Act 2002 (Disclosure of Information) Order 2003

4. The Proceeds of Crime Act 2002 (Disclosure of Information) Order 2003(**6**) is revoked.

Home Office
2008

Parliamentary Under Secretary of State

(**5**) 2000 c. 8.
(**6**) S.I. 2003/335.