

PROCEEDS OF CRIME ACT 2002

An Overview

WELCOME TO CLARITY

Douglas Milne, Morton Fraser LLP

POCA

- Confiscation
 - Civil recovery
 - Cash forfeiture
 - Taxation of the proceeds of crime
 - Money laundering
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Confiscation

- Restraint
 - Confiscation order
 - Enforcement
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Confiscation

- HMA v Voudouri
 - McDonald v Cleghorn



Civil Recovery

- Recoverable property
 - Prohibitory property order
 - Interim administration order
 - Recovery order
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Civil Recovery

- Scottish Ministers v Doig and Cameron
 - Scottish Ministers v Stirton and Anderson
 - Scottish Ministers v Steven MacDonald
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Cash Forfeiture

- Detention
- Forfeiture



Taxation

- Taxation of the proceeds of crime
 - National Crime Agency
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Money Laundering

- Principal offences
 - Failure to disclose offence
 - Suspicious activity
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Money Laundering

- Shah v HSBC Private Bank (UK) Ltd
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Facts and Figures

- 2013/2014
 - £3.6m in confiscation orders
 - £4.4m in civil recovery orders
 - 166 confiscation orders made
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MAKE CONTACT

For any of these services please contact us.



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