

UK and BVI Legislation



agencia



Relevant UK Legislation

- Misuse of Drugs Act 1971
- Drug Trafficking Offences Act 1986; drug trafficking only
- Criminal Justice Act 1988; criminal proceeds
- First FIUs late 1980's, only Police and Customs
- Drug Trafficking Act 1994
- PIU report 2000
- Proceeds of Crime Act 2002
- Serious Organised Crime and Police Act 2005
- Serious Crime Act 2007
- Serious Crime Act 2015
- Criminal Finances Act 2017



Additional Legislation

- Money Laundering Regulations 2003
- Money Laundering Regulations 2010
- Money Laundering Regulations 2013
- Money Laundering and Financing of Terrorism Regulations 2017
- Human Rights Act 1998
- General Data Protection Regulations



BVI Legislation

Majority of legislation modelled on UK, however main Acts pre date UK's PoCA 2002

- [Proceeds of Criminal Conduct Act, 1997](#)
- [Proceeds of Criminal Conduct \(Designated Countries and Territories\) Order, 1999](#)
- [Proceeds of Criminal Conduct \(Amendment\) Act, 2006](#)
- [Proceeds of Criminal Conduct \(Amendment\) Act, 2008](#)
- [Proceeds of Criminal Conduct \(Amendment\) Act, 2009](#)
- [Proceeds of Criminal Conduct Amendment Act, 2010](#)
- [Proceeds of Criminal Conduct \(Amendment\) Act, 2012](#)
- [Proceeds of Criminal Conduct \(Amendment\) Act, 2017](#)
- [Proceeds of Criminal Conduct \(Enforcement of External Confiscation Orders\) Order, 2017](#)
- [Proceeds of Criminal Conduct Act \(Consolidated\)](#)



Additional Legislation

- [Anti-Money Laundering and Regulations, 2008](#)
- [Anti-Money Laundering and Terrorist Financing \(Amendment\)\(No.2\) Code of Practice, 2009](#)
- [Anti-Money Laundering \(Amendment\) Regulations, 2010](#)
- [Anti-Money Laundering \(Amendment\) Regulations, 2012](#)
- [Anti-Money Laundering \(Amendment\) Regulations, 2015](#)
- [Anti-Money Laundering \(Amendment\) Regulations, 2018](#)
- [Anti-Money Laundering Regulations \(Consolidated\)](#)



Even More Additional Legislation...

- [Anti-Money Laundering and Terrorist Financing Code of Practice, 2008](#)
- [Anti-Money Laundering and Terrorist Financing Code of Practice \(Consolidated 2009\)](#)
- [Anti-Money Laundering and Terrorist Financing \(Amendment\) Code of Practice, 2010](#)
- [Anti-Money Laundering and Terrorist Financing \(Amendment\) \(No 2\) Code of Practice, 2010](#)
- [Anti-Money Laundering and Terrorist Financing \(Amendment\) Code of Practice, 2012](#)
- [Anti-Money Laundering and Terrorist Financing \(Amendment\) \(No.2\) Code of Practice, 2012](#)
- [Anti-Money Laundering and Terrorist Financing \(Amendment\) Code of Practice, 2015](#)
- [Anti-Money Laundering and Terrorist Financing \(Amendment\) Code of Practice, 2017](#)



And More.....

- [Drug Trafficking Offences Act, 1992](#)
- [Drug Trafficking Offences Amendment Act, 1996](#)
- [Drug Trafficking Offences \(Amendment\) Act, 2006](#)
- [Drug Trafficking Offences \(Amendment\) Act, 2007](#)
- [Drug Trafficking Offences \(Amendment\) Act, 2008](#)
- [Drug Trafficking Offences \(Amendment\) Act, 2017](#)
- [Drug Trafficking Offences Act \(Consolidated\)](#)



Plus.....

- [Criminal Code of the Virgin Islands \(consolidated\) – 1997](#)
- [Criminal Justice International Co-operation Act, 1993](#)
- [Criminal Justice International Co-operation \(Enforcement of Overseas Forfeiture Orders\) Order, 1996](#)
- [Criminal Justice \(International Co-operation\) \(Amendment Schedule 2\) Order, 2010](#)
- [Criminal Justice \(International Co-operation\)\(Amendment\) Act, 2004](#)
- [Criminal Justice \(International Co-operation\)\(Amendment\) Act, 2017](#)

.....And many others.



Coming Soon.....

- Police Act 2019
- Asset Seizure and Forfeiture Act 2019
- The Sanctions (Overseas Territories) Order 2020

Any Questions?

