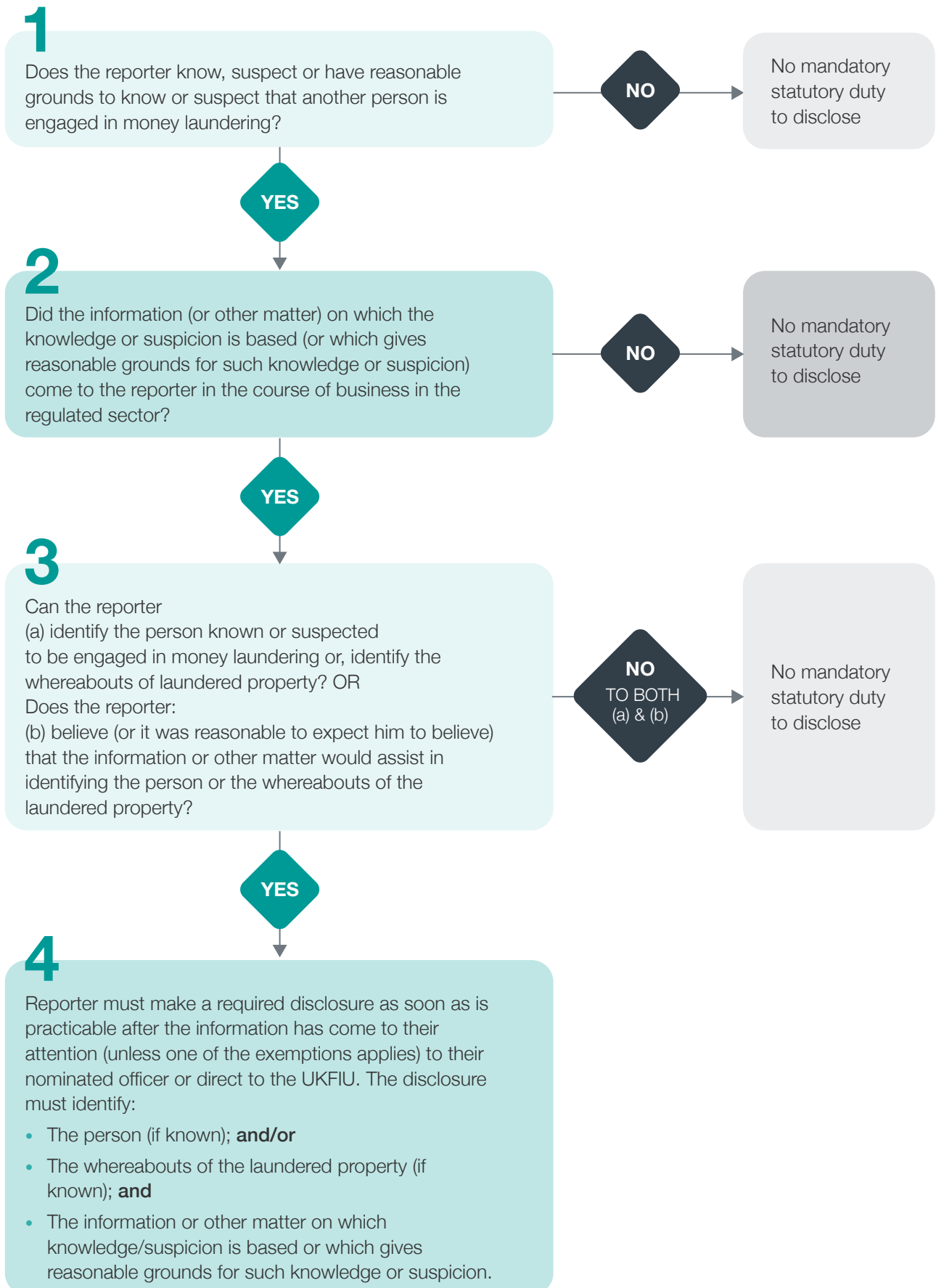


Required disclosure:



Authorised disclosure:

1

Is the reporter in possession of, or about to deal with property which they suspect is criminal in origin (ie constitutes a person's benefit from criminal conduct or represents such a benefit in whole or in part, directly or indirectly)?

NO

No offence committed

YES

2

Could the reporter's intended action in dealing with the property amount to one of the prohibited acts in sections 327-329 of the Proceeds of Crime Act 2002 in relation to the suspected criminal property?

- Conceal, disguise, convert, transfer or remove it from England and Wales, Scotland or Northern Ireland; or
- Enter into or become concerned in an arrangement which he or she either knows or suspects facilitates (by whatever means) the acquisition, retention, use or control of it by or on behalf of another person; **or**
- Acquire, use or have possession of such property.

NO

No offence committed

YES

3

The reporter may make an authorised disclosure to a nominated officer, constable, customs officer or UKFIU that the property in question is known or suspected to be criminal property prior to the prohibited act (ie movement of the property) taking place.

THEN

4

The reporter must await consent from the UKFIU:

- **Explicit consent;**
- **Deemed consent on expiry of statutory notice period** where a reporter does not receive notification of refusal within the period of seven working days starting with the first working day after the person makes the disclosure;
- **Deemed consent on expiry of statutory moratorium period** of 31 days (or other period as determined by a Crown Court judge)