

What do I need to know about POCA?

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If you're a company officer or director and need a quick reminder on your responsibilities under the UK's Proceeds of Crime Act and the anti-money laundering regime, take a look at our one page [tipsheet](#). We cover the following areas:

- an overview of the Act
- the definition of "proceeds of crime"
- confiscation and forfeiture of the proceeds of crime
- money laundering and related offences
- reporting requirements
- the regulatory regime

Contributors

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