

List of 'lifestyle' offences which may commence confiscation proceedings.

Drug trafficking

Money laundering

Directing terrorism

People trafficking

Arms trafficking

Intellectual property (includes counterfeiting)

Pimps and brothels

Blackmail

Inchoate offences (aiding and abetting offences)

In addition, confiscation proceedings can commence:-

Where there are 4 or more offences on one indictment and the amount of criminal benefit is over £5000.

Or

The offence took place over a period of 6 months or more and the criminal benefit is over £5000