

A world map with continents colored in various shades: North America is light green, South America is pink, Europe and Africa are light blue, Asia is light green, and Australia is light orange. The map is centered on the Atlantic Ocean.

# COMPARATIVE ANTIMAFIA LEGISLATION

EXTRA-UE LAWS

UK



### **Criminal Law Act with reference to Art. 416 bis ITALIAN ANTIMAFIA LEGISLATION CRIMINAL CODE**

Criminal Law Act 1977 creates the offence of Conspiracy: "if any person agrees with any other person or persons on a course of conduct to be pursued". The punishment can be up to life imprisonment, and depends on the type of crime conspired towards.

### **Representation of the People Act with reference to Art. 416 ter ITALIAN ANTIMAFIA LEGISLATION CRIMINAL CODE**

Representation of the People Act, 1983, contains a variety of offences relating to elections.

### **The Elections Act with reference to Law 175/2010 BAN ON CARRYING OUT ELECTORAL PROPAGANDA FOR PERSONS SUBJECT TO PREVENTIVE MEASURES**

The Elections Act 2022 introduced penalties and offences concerning "undue influence" and 'intimidation' during elections, including the ability for individuals to be 'disqualified' from campaigning (and for all "campaigners" to be officially recorded/employed).

### **With reference to Law 575/1965 ANTI-MAFIA LEGISLATION PERSONAL PREVENTION MEASURES**

In the UK, this depends on the circumstances: pre-trial or post sentence.

### **Serious and Organised Crime Prevention Orders with reference to Art. 6 of Legisl. Decree 159/2011 SPECIAL PUBLIC SECURITY SURVEILLANCE**

Pre-trial: bail conditions or remanded in custody. Post-sentence: Serious and Organised Crime Prevention Orders (SOCPOs)



**With reference to Art. 6, par. 2 of Legisl. Decree 159/2011 SPECIAL PS SURVEILLANCE WITH PROHIBITION OF RESIDENCE**

No relative British legislation.

**With reference to Art. 6 par. 3 of Legisl. Decree 159/2011 SPECIAL PS SURVEILLANCE WITH OBLIGATION TO STAY**

No relative British legislation.

**Proceeds of Crime Act with reference to Art. 16 Legisl. Decree 159/2011 ANTI-MAFIA LEGISLATION ASSET-RELATED PREVENTIVE MEASURES ENTITIES SUBJECT TO THE LAW** Proceeds of Crime Act 2002 covers all criminal aspects of restraint, seizure, confiscation (and conversion of cryptocurrency) assets, as well as Civil Recovery (Chapter 2).

**With reference to Art. 18 Legisl. Decree 159/2011 DECEASED PERSON**

No relative British legislation.

**With reference to Art. 20, Legisl. Decree 159/2011 SEIZURE**

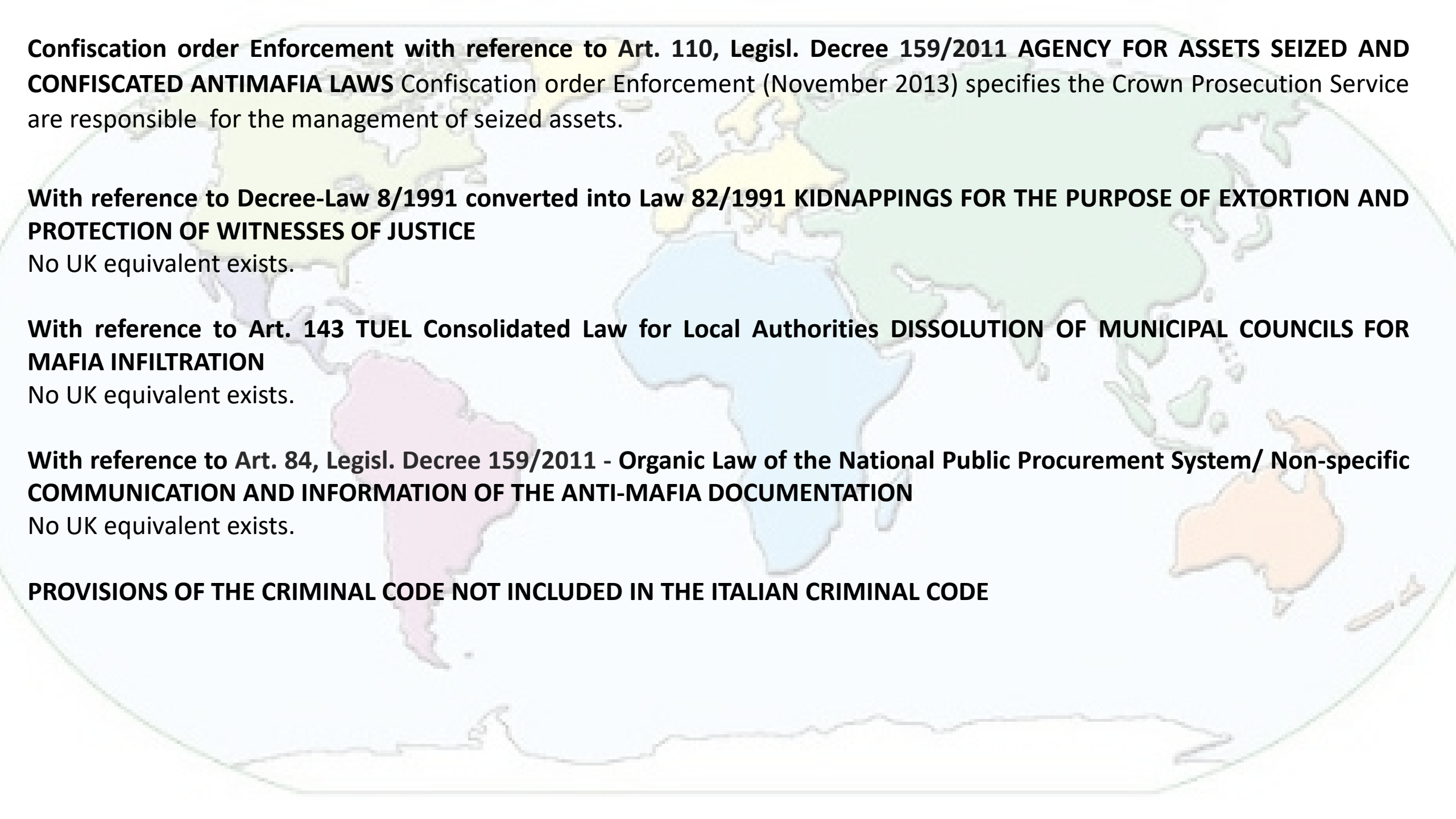
No relative British legislation.

**With reference to Legisl. Decree 159/2011 CONFISCATION**

No relative British legislation.

**With reference to Art. 25, Legisl. Decree 159/2011 SEIZURE AND CONFISCATION OF AN EQUIVALENT VALUE**

No relative British legislation.



**Confiscation order Enforcement with reference to Art. 110, Legisl. Decree 159/2011 AGENCY FOR ASSETS SEIZED AND CONFISCATED ANTIMAFIA LAWS** Confiscation order Enforcement (November 2013) specifies the Crown Prosecution Service are responsible for the management of seized assets.

**With reference to Decree-Law 8/1991 converted into Law 82/1991 KIDNAPPINGS FOR THE PURPOSE OF EXTORTION AND PROTECTION OF WITNESSES OF JUSTICE**  
No UK equivalent exists.

**With reference to Art. 143 TUEL Consolidated Law for Local Authorities DISSOLUTION OF MUNICIPAL COUNCILS FOR MAFIA INFILTRATION**  
No UK equivalent exists.

**With reference to Art. 84, Legisl. Decree 159/2011 - Organic Law of the National Public Procurement System/ Non-specific COMMUNICATION AND INFORMATION OF THE ANTI-MAFIA DOCUMENTATION**  
No UK equivalent exists.

**PROVISIONS OF THE CRIMINAL CODE NOT INCLUDED IN THE ITALIAN CRIMINAL CODE**