



Proceeds of Crime Act 2002

2002 CHAPTER 29

PART 12 **U.K.**

MISCELLANEOUS AND GENERAL

Miscellaneous

453 References to financial investigators **U.K.**

(1) The Secretary of State may by order provide that a specified reference in this Act to an accredited financial investigator is a reference to such an investigator who falls within a specified description.

[^{F1}(1A) The Welsh Ministers may by order provide that a specified reference in this Act to an accredited financial investigator includes a reference to a person exercising a function of the Welsh Revenue Authority who falls within a specified description.]

(2) A description may [^{F2}, in particular,] be framed by reference to a grade designated by a specified person [^{F3} or by reference to particular types of training undertaken].

Textual Amendments

F1 S. 453(1A) inserted (25.1.2018) by [Tax Collection and Management \(Wales\) Act 2016 \(anaw 6\)](#), ss. 186(1)(4), 194(2); [S.I. 2018/33](#), [art. 2\(j\)](#)

F2 Words in s. 453(2) inserted (6.4.2008) by [Serious Crime Act 2007 \(c. 27\)](#), [ss. 81\(1\)\(a\)](#), 94(1); [S.I. 2008/755](#), [art. 17\(1\)\(g\)](#)

F3 Words in s. 453(2) inserted (6.4.2008) by [Serious Crime Act 2007 \(c. 27\)](#), [ss. 81\(1\)\(b\)](#), 94(1); [S.I. 2008/755](#), [art. 17\(1\)\(g\)](#)

Commencement Information

II S. 453 in force at 24.2.2003 by [S.I. 2003/120](#), [art. 2](#), [Sch.](#) (with [arts. 3, 4](#)) (as amended (20.2.2003) by [S.I. 2003/333](#), [art. 14](#))

Changes to legislation:

Proceeds of Crime Act 2002, Section 453 is up to date with all changes known to be in force on or before 16 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 13(5)(a)(iia) inserted by [2015 c. 30 Sch. 5 para. 15\(3\)\(d\)](#)
- s. 323(1)(hc) inserted by [2023 c. 20 Sch. para. 45\(2\)](#)
- s. 323(4)(ec) inserted by [2023 c. 20 Sch. para. 45\(3\)](#)
- s. 323(5)(ec) inserted by [2023 c. 20 Sch. para. 45\(4\)](#)