
Status: Point in time view as at 31/01/2018.

Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 69. (See end of Document for details)

SCHEDULES

SCHEDULE 5

MINOR AND CONSEQUENTIAL AMENDMENTS

Proceeds of Crime Act 2002 (c. 29)

- 69 In section 404 (account monitoring orders), in subsection (1A), at the end insert “, a detained property investigation or a frozen funds investigation”.

Commencement Information

- I1** Sch. 5 para. 69 in force at Royal Assent for specified purposes, see s. 58
I2 Sch. 5 para. 69 in force at 31.1.2018 for specified purposes for E.W.S. by S.I. 2018/78, reg. 5(3)(a)(i)

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Changes to legislation:

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