
STATUTORY INSTRUMENTS

2015 No. 1751

The Proceeds of Crime Act 2002 (External Investigations) (Amendment) Order 2015

PART 3

Amendment of Part 2 of the 2013 Order

Amendment of article 41 (requirements for making of production order)

17. In article 41 of the 2013 Order (requirements for making of production order), for paragraph (2) substitute—

“(2) There must be reasonable grounds for suspecting that—

- (a) the person the application for the order specifies as being subject to the external investigation holds property obtained as a result of or in connection with criminal conduct;
- (b) that person has, at any time, held property that was obtained as a result of or in connection with criminal conduct; or
- (c) the property the application for the order specifies as being subject to the external investigation is property obtained as a result of or in connection with criminal conduct.”.