
STATUTORY INSTRUMENTS

2015 No. 1751

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

PART 2

Amendment of Part 1 of the 2013 Order

Amendment of article 6 (production orders)

- 4.** In article 6 of the 2013 Order (production orders), for paragraph (2) substitute—
- “(2) The application for a production order must state that—
 - (a) a person specified in the application is subject to an external investigation and the condition in article 3(2) is met in respect of the person; or
 - (b) property specified in the application is subject to an external investigation and the condition in article 3(2) is met in respect of the property.”.