
STATUTORY INSTRUMENTS

2018 No. 1078

The Proceeds of Crime Act 2002 (External Investigations and External Orders and Requests) (Amendment) Order 2018

PART 2

External investigations: amendments to the 2013 Order

CHAPTER 2

External investigations: amendments for England and Wales

Scope of Part 1

5. In article 3 (scope of Part 1)—
- (a) in paragraph (1), for “or a relevant Director” substitute “, a relevant Director or (in relation to an unexplained wealth order or an interim freezing order in England and Wales) an enforcement authority”;
 - (b) in paragraph (2), for “or the relevant Director” substitute “, the relevant Director or (in relation to an unexplained wealth order or an interim freezing order in England and Wales) the enforcement authority”;
 - (c) omit paragraph (5).