
STATUTORY RULES OF NORTHERN IRELAND

2024 No. 81

**The Proceeds of Crime Act 2002 (Application of
Police and Criminal Evidence (Northern Ireland) Order
1989) (Amendment) Order (Northern Ireland) 2024**

**Amendment of the Proceeds of Crime Act 2002 (Application of Police and Criminal
Evidence (Northern Ireland) Order 1989) Order (Northern Ireland) 2016**

2.—(1) The Proceeds of Crime Act 2002 (Application of Police and Criminal Evidence (Northern Ireland) Order 1989) Order (Northern Ireland) 2016⁽¹⁾ is amended as follows.

(2) In Article 2 (application of Article 17 of the 1989 Order), for “or a frozen funds investigation” in each place where it occurs, substitute “, a frozen funds investigation or a cryptoasset investigation”.

(3) In Article 3 (application of Article 18 of the 1989 Order), for “or a frozen funds investigation”, substitute “, a frozen funds investigation or a cryptoasset investigation”.

(4) In Article 4 (application of Article 23 of the 1989 Order)—

(a) in paragraphs (1) and (2), for “or a frozen funds investigation”, substitute “, a frozen funds investigation or a cryptoasset investigation”;

(b) for paragraph (7)(c), substitute—

“in paragraph (c) after “proceedings” insert “(including proceedings related to the making of a confiscation order) or any proceedings under Chapter 2, 3 or any of Chapters 3A to 3F of Part 5 of the Proceeds of Crime Act 2002”.”

(5) In Article 5 (application of Article 24 of the 1989 Order)—

(a) in paragraphs (1), (2) and (3), for “or a frozen funds investigation” in each place where it occurs, substitute “, a frozen funds investigation or a cryptoasset investigation”;

(b) in paragraph (3)(d), in inserted head (iv), for “Chapter 2, 3, 3A or 3B”, substitute “Chapter 2, 3 or any of Chapters 3A to 3F”.

(6) Omit the Schedule to the Order.