



Proceeds of Crime Act 2002

2002 CHAPTER 29

PART 5

CIVIL RECOVERY OF THE PROCEEDS ETC. OF UNLAWFUL CONDUCT

[^{F1}CHAPTER 3A

RECOVERY OF LISTED ASSETS IN SUMMARY PROCEEDINGS

Searches

[^{F1}303D Searches: supplemental provision

- (1) The powers conferred by section 303C—
 - (a) are exercisable only so far as reasonably required for the purpose of finding a listed asset;
 - (b) include the power to carry out (or arrange for the carrying out of) tests on anything found during the course of the search for the purpose of establishing whether it is a listed asset;
 - (c) are exercisable by an officer of Revenue and Customs only if the officer has reasonable grounds for suspecting that the unlawful conduct in question relates to an assigned matter (within the meaning of the Customs and Excise Management Act 1979);
 - (d) are exercisable by an SFO officer or an accredited financial investigator only in relation to the following—
 - (i) premises in England, Wales or Northern Ireland (in the case of section 303C(1));
 - (ii) vehicles and suspects in England, Wales or Northern Ireland (in the case of section 303C(5) and (8)(a));
 - (iii) suspects in England, Wales or Northern Ireland (in the case of section 303C(6) and (8)(b)).

Status: Point in time view as at 27/04/2017.

Changes to legislation: Proceeds of Crime Act 2002, Section 303D is up to date with all changes known to be in force on or before 22 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

- (2) Section 303C does not require a person to submit to an intimate search or strip search (within the meaning of section 164 of the Customs and Excise Management Act 1979).]

Textual Amendments

- F1** Pt. 5 Ch. 3A inserted (27.4.2017 for specified purposes, 31.10.2017 for the insertion of ss. 303G, 303H for E.W.S. so far as not already in force, 30.1.2018 for the insertion of s. 303E(4) for E.W.S so far as not already in force by [Criminal Finances Act 2017 \(c. 22\)](#), [ss. 15, 58\(1\)\(6\)](#); S.I. 2017/991, [reg. 2\(d\)](#); S.I. 2018/78, [reg. 2\(a\)](#))

Status:

Point in time view as at 27/04/2017.

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