



Proceeds of Crime Act 2002

2002 CHAPTER 29

PART 8

INVESTIGATIONS

CHAPTER 2

ENGLAND AND WALES AND NORTHERN IRELAND

Judges and courts

343 Judges

- (1) In this Chapter references to a judge in relation to an application must be construed in accordance with this section.
- (2) In relation to an application for the purposes of a confiscation investigation or a money laundering investigation a judge is—
 - (a) in England and Wales, a judge entitled to exercise the jurisdiction of the Crown Court;
 - (b) in Northern Ireland, a Crown Court judge.
- (3) In relation to an application for the purposes of a civil recovery investigation [^{F1} or a detained cash investigation] a judge is a judge of the High Court.

Textual Amendments

- F1** Words in s. 343(3) inserted (6.4.2008) by [Serious Crime Act 2007 \(c. 27\)](#), s. 94(1), [Sch. 10 para. 3](#); [S.I. 2008/755](#), art. 17(1)(d)(ii)

Status: Point in time view as at 06/04/2008. This version of this provision has been superseded.

Changes to legislation: Proceeds of Crime Act 2002, Section 343 is up to date with all changes known to be in force on or before 27 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)

Commencement Information

- II** S. 343 in force at 24.2.2003 by [S.I. 2003/120](#), [art. 2](#), [Sch.](#) (with [arts. 3, 4](#)) (as amended (20.2.2003) by [S.I. 2003/333](#), [art. 14](#))

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