



Proceeds of Crime Act 2002

2002 CHAPTER 29

PART 8

INVESTIGATIONS

CHAPTER 2

ENGLAND AND WALES AND NORTHERN IRELAND

[^{F1}Unexplained wealth orders

[^{F1}362I Supplementary

- (1) An application for an unexplained wealth order may be made without notice.
- (2) Rules of court may make provision as to the practice and procedure to be followed in connection with proceedings relating to unexplained wealth orders before the High Court in Northern Ireland.
- (3) An application to the High Court in Northern Ireland to discharge or vary an unexplained wealth order may be made by—
 - (a) the enforcement authority, or
 - (b) the respondent [^{F2}or any specified responsible officer].
- (4) The High Court in Northern Ireland—
 - (a) may discharge the order;
 - (b) may vary the order.]

Textual Amendments

- F1** Ss. 362A-362I and cross-heading inserted (27.4.2017 for specified purposes, 31.1.2018 for E.W. in so far as not already in force, 28.6.2021 for N.I. in so far as not already in force) by [Criminal Finances](#)

Changes to legislation: *Proceeds of Crime Act 2002, Section 362I is up to date with all changes known to be in force on or before 24 July 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) View outstanding changes*

Act 2017 (c. 22), **ss. 1, 58(1)(6)** (as amended (N.I.) (31.12.2020) by S.I. 2019/742, regs. 1, **109(2)**;
2020 c. 1, **Sch. 5 para. 1(1)**); S.I. 2018/78, **reg. 3(a)**; S.I. 2021/724, **reg. 2(1)(a)**
F2 Words in s. 362I(3)(b) inserted (15.5.2022) by Economic Crime (Transparency and Enforcement) Act
2022 (c. 10), **ss. 45(11), 69(1)**; S.I. 2022/519, regs. 1(3), 2

Changes to legislation:

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Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 13(5)(a)(iia) inserted by [2015 c. 30 Sch. 5 para. 15\(3\)\(d\)](#)
- s. 323(1)(hc) inserted by [2023 c. 20 Sch. para. 45\(2\)](#)
- s. 323(4)(ec) inserted by [2023 c. 20 Sch. para. 45\(3\)](#)
- s. 323(5)(ec) inserted by [2023 c. 20 Sch. para. 45\(4\)](#)