Proceeds of Crime Act 2002

2002 CHAPTER 29

PART 8

INVESTIGATIONS

CHAPTER 2

ENGLAND AND WALES AND NORTHERN IRELAND

Account monitoring orders

375   Supplementary

(1) Rules of court may make provision as to the practice and procedure to be followed in connection with proceedings relating to account monitoring orders.

(2) An application to discharge or vary an account monitoring order may be made to the court by—
(a)   the person who applied for the order;
(b)   any person affected by the order.

(3) The court—
(a)   may discharge the order;
(b)   may vary the order.

(4) If an accredited financial investigator, a constable or a customs officer applies for an account monitoring order, an application to discharge or vary the order need not be by the same accredited financial investigator, constable or customs officer.

(5) References to a person who applied for an account monitoring order must be construed accordingly.

(6) Account monitoring orders have effect as if they were orders of the court.

2   *Proceeds of Crime Act 2002 (c. 29)*
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(7) This section does not apply to orders made in England and Wales for the purposes of a civil recovery investigation.

Commencement Information

I1   S. 375 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)

Status:
Point in time view as at 24/02/2003. This version of this provision has been superseded.

Changes to legislation:
Proceeds of Crime Act 2002, Section 375 is up to date with all changes known to be in force on or before 24 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.