



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.
- [^{F1}(4) An application to discharge or vary an account monitoring order need not be made by the same appropriate officer that applied for the order (but must be made by an appropriate officer of the same description).
- (4A) If the application for the order was, by virtue of an order under section 453, made by an accredited financial investigator of a particular description, the reference in subsection (4) to an appropriate officer of the same description is to another accredited financial investigator of that description.]

Status: Point in time view as at 31/01/2018. This version of this provision has been superseded.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 17 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)

- (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.
- (7) This section does not apply to orders made in England and Wales for the purposes of a civil recovery investigation.

Textual Amendments

- F1** S. 375(4)(4A) substituted for s. 375(4) (27.4.2017 for specified purposes, 31.1.2018 for E.W.S. in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), [Sch. 5 para. 55](#); [S.I. 2018/78](#), reg. 5(1)(e)
- F2** Words in s. 375(4) inserted (1.4.2008) by [Serious Crime Act 2007 \(c. 27\)](#), s. 94(1), [Sch. 8 para. 112\(a\)](#); [S.I. 2008/755](#), art. 2(1)(a) (with arts. 3-14)
- F3** Words in s. 375(4) substituted (7.10.2013) by [Crime and Courts Act 2013 \(c. 22\)](#), s. 61(2), [Sch. 8 para. 142](#); [S.I. 2013/1682](#), art. 3(v)
- F4** Words in s. 375(4) substituted (17.7.2013) by [Finance Act 2013 \(c. 29\)](#), [Sch. 48 para. 15\(a\)](#)
- F5** Words in s. 375(4) inserted (25.6.2013) by [Crime and Courts Act 2013 \(c. 22\)](#), s. 61(2), [Sch. 21 para. 36\(a\)](#) (with [Sch. 21 para. 40](#)); [S.I. 2013/1042](#), art. 4(k)
- F6** Words in s. 375(4) substituted (17.7.2013) by [Finance Act 2013 \(c. 29\)](#), [Sch. 48 para. 15\(b\)](#)
- F7** Words in s. 375(4) inserted (25.6.2013) by [Crime and Courts Act 2013 \(c. 22\)](#), s. 61(2), [Sch. 21 para. 36\(b\)](#) (with [Sch. 21 para. 40](#)); [S.I. 2013/1042](#), art. 4(k)

Modifications etc. (not altering text)

- C1** Pt. 8 Ch. 2: power to modify conferred (20.3.2015) by [Crime and Courts Act 2013 \(c. 22\)](#), [ss. 47](#), [61\(2\)](#); [S.I. 2015/813](#), art. 2(b)

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 31/01/2018. This version of this provision has been superseded.

Changes to legislation:

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