



Proceeds of Crime Act 2002

2002 CHAPTER 29

PART 2

CONFISCATION: ENGLAND AND WALES

[^{F1}Search and seizure powers

[^{F1}47A Sections 47B to 47S: meaning of “appropriate officer”

- (1) In sections 47B to 47S “appropriate officer” means—
- (a) an officer of Revenue and Customs,
 - [an immigration officer;]
 - ^{F2}(aa) a constable, ^{F3}...
 - [an SFO officer, or]
 - ^{F4}(ba) an accredited financial investigator.
- (2) In subsection (1)(c) the reference to an accredited financial investigator is a reference to an accredited financial investigator who falls within a description specified in an order made for the purposes of that provision by the Secretary of State [^{F5}or the Welsh Ministers] under section 453.]

Textual Amendments

- F1** Ss. 47A-47S and cross-heading inserted (22.11.2014 for the insertion of ss. 47A, 47G, 47S(1)-(5) for specified purposes, 1.6.2015 in so far as not already in force) by [Policing and Crime Act 2009 \(c. 26\)](#), [ss. 55\(2\)](#), 116(1); S.I. 2014/3101, art. 3; S.I. 2015/983, art. 2(2)(a)
- F2** S. 47A(1)(aa) inserted (22.11.2014) by [Crime and Courts Act 2013 \(c. 22\)](#), [ss. 55\(4\)\(a\)](#), 61(2) (with [Sch. 21 para. 40](#)); S.I. 2014/3098, art. 2(b)
- F3** Word in s. 47A(1)(b) omitted (27.4.2017 for specified purposes, 31.1.2018 in so far as not already in force) by virtue of [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(1)(6), [Sch. 1 para. 3\(a\)](#); S.I. 2018/78, [reg. 3\(aa\)](#)

Status: Point in time view as at 31/12/2020.

Changes to legislation: Proceeds of Crime Act 2002, Section 47A is up to date with all changes known to be in force on or before 12 September 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)

- F4** S. 47A(1)(ba) inserted (27.4.2017 for specified purposes, 31.1.2018 in so far as not already in force) by Criminal Finances Act 2017 (c. 22), s. 58(1)(6), **Sch. 1 para. 3(b)**; S.I. 2018/78, **reg. 3(aa)**
- F5** Words in s. 47A(2) inserted (1.4.2018) by The Tax Collection and Management (Wales) Act 2016 (Consequential and Supplemental Provisions) Regulations 2018 (S.I. 2018/285), regs. 1(2), **5(a)**

Modifications etc. (not altering text)

- C1** S. 47A(1)(c) modified (1.4.2018) by The Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) Order 2018 (S.I. 2018/196), arts. 1(2), 3, **Sch. para. 2**

Status:

Point in time view as at 31/12/2020.

Changes to legislation:

Proceeds of Crime Act 2002, Section 47A is up to date with all changes known to be in force on or before 12 September 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.