

---

*Status: Point in time view as at 06/11/2019.*

*Changes to legislation: There are currently no known outstanding effects for the Serious Crime Act 2007, Paragraph 21. (See end of Document for details)*

---

## SCHEDULES

### SCHEDULE 10

#### DETAINED CASH INVESTIGATIONS: FURTHER PROVISION

##### *Amendments to the Proceeds of Crime Act 2002*

- 21 In section 397 (customer information orders: Scotland) after subsection (1) insert—  
“(1A) No application for a customer information order may be made in relation to a detained cash investigation.”

---

#### **Commencement Information**

- II** Sch. 10 para. 21 in force at 18.6.2009 by [S.S.I. 2009/224](#), [art. 2\(1\)\(d\)\(ii\)](#)

**Status:**

Point in time view as at 06/11/2019.

**Changes to legislation:**

There are currently no known outstanding effects for the Serious Crime Act 2007, Paragraph 21.