

SCHEDULES

SCHEDULE 5

MINOR AND CONSEQUENTIAL AMENDMENTS

Proceeds of Crime Act 2002 (c. 29)

- 53 (1) Section 369 (customer information orders: supplementary) is amended as follows.
- (2) For subsection (5) substitute—
- “(5) An application to discharge or vary a customer information 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).
- (5A) 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 (5) to an appropriate officer of the same description is to another accredited financial investigator of that description.”
- (3) In subsection (7)—
- (a) after “National Crime Agency officer,” insert “a Financial Conduct Authority officer,”;
- (b) after “constable” insert “, an SFO officer”.