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*Status: Point in time view as at 27/04/2017.*

*Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 54. (See end of Document for details)*

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## SCHEDULES

### SCHEDULE 5

#### MINOR AND CONSEQUENTIAL AMENDMENTS

##### *Proceeds of Crime Act 2002 (c. 29)*

- 54 In section 370 (account monitoring orders), in subsection (1A), at the end insert “, a detained property investigation or a frozen funds investigation”.

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**Commencement Information**

- II** [Sch. 5 para. 54](#) in force at Royal Assent for specified purposes, see [s. 58](#)

**Status:**

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**Changes to legislation:**

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