



# Criminal Finances Act 2017

## 2017 CHAPTER 22

### PART 1

#### PROCEEDS OF CRIME

#### CHAPTER 4

##### ENFORCEMENT POWERS AND RELATED OFFENCES

##### *Extension of powers*

#### **19 Her Majesty's Revenue and Customs: new powers**

- (1) The Proceeds of Crime Act 2002 is amended as follows.
- (2) In section 316 (civil recovery of the proceeds etc of unlawful conduct: general interpretation), in the definition of “enforcement authority” in subsection (1)—
  - (a) in paragraph (a), before “the National Crime Agency,” insert “Her Majesty’s Revenue and Customs,”;
  - (b) in paragraph (c), before “the National Crime Agency,” insert “Her Majesty’s Revenue and Customs,”.
- (3) In section 378 (appropriate officers and senior appropriate officers for purposes of investigations under Part 8), for subsection (3) substitute—
  - “(3) In relation to a civil recovery investigation these are appropriate officers—
    - (a) a National Crime Agency officer;
    - (b) the relevant Director;
    - (c) an officer of Revenue and Customs.
  - (3ZA) In relation to a civil recovery investigation these are senior appropriate officers—
    - (a) a senior National Crime Agency officer;

*Status: This is the original version (as it was originally enacted).*

---

- (b) the Commissioners for Her Majesty's Revenue and Customs or an officer of Revenue and Customs authorised by the Commissioners (whether generally or specifically) for this purpose.”