

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

EXPLANATORY NOTE

(This note is not part of the Order)

This Order provides that references to accredited financial investigators in the Proceeds of Crime Act 2002 (“the Act”) are to be read as references to accredited financial investigators within the description specified in this Order. Accredited financial investigators may apply for restraint orders under Parts 2 and 4 of the Act and may apply for orders and warrants in relation to confiscation investigations and money laundering investigations under Part 8 of the Act.