
STATUTORY INSTRUMENTS

2014 No. 3207

**PROCEEDS OF CRIME, ENGLAND AND WALES
PROCEEDS OF CRIME, NORTHERN IRELAND**

The Proceeds of Crime (Disclosure Orders: Confiscation
Investigations) (Specified Person) Order 2014

Made - - - - 3rd December 2014

Laid before Parliament 5th December 2014

Coming into force 1st January 2015

**THE PROCEEDS OF CRIME (DISCLOSURE
ORDERS: CONFISCATION INVESTIGATIONS)
(SPECIFIED PERSON) ORDER 2014**

1. Citation and commencement
2. Specification of person
Signature
Explanatory Note