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STATUTORY INSTRUMENTS

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**2015 No. 1490**

The Criminal Procedure Rules 2015

PART 47

INVESTIGATION ORDERS AND WARRANTS

*SECTION 3: ORDERS UNDER THE TERRORISM ACT 2000*

**Content of application for a customer information order**

**47.9.** As well as complying with rule 47.6, an applicant who wants the court to make a customer information order must—

- (a) explain why it is desirable for the purposes of the investigation to trace property said to be terrorist property within the meaning of the Terrorism Act 2000;
- (b) explain why the order will enhance the effectiveness of the investigation; and
- (c) propose the terms of the order.

*[Note. See Schedule 6 to the Terrorism Act 2000. The applicant for a customer information order must be a police officer of at least the rank of superintendent.]*

*‘Customer information’ is defined by paragraph 7 of Schedule 6 to the 2000 Act. ‘Terrorist property’ is defined by section 14 of the Act.]*