
STATUTORY INSTRUMENTS

2015 No. 1751

The Proceeds of Crime Act 2002 (External Investigations) (Amendment) Order 2015

PART 3

Amendment of Part 2 of the 2013 Order

Amendment of article 51 (requirements for making of disclosure order)

21. In article 51 of the 2013 Order (requirements for making of disclosure order), for paragraph (2) substitute—

“(2) There must be reasonable grounds for suspecting that—

- (a) the person specified in the application for the order holds property obtained as a result of or in connection with criminal conduct;
- (b) that person has, at any time, held property that was obtained as a result of or in connection with criminal conduct; or
- (c) the property specified in the application for the order is property obtained as a result of or in connection with criminal conduct.”.