
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 64 (requirements for making an account monitoring order)

25. In article 64 of the 2013 Order (requirements for making an account monitoring order), for paragraph (2) substitute—

“(2) There must be reasonable grounds for suspecting that the person specified in the application for the order holds property obtained as a result of or in connection with criminal conduct.”.