
STATUTORY INSTRUMENTS

2015 No. 1751

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

PART 2

Amendment of Part 1 of the 2013 Order

Amendment of article 7 (requirements for making of production order)

5. In article 7 of the 2013 Order (requirements for making of production order), for paragraph (2) substitute—

- “(2) There must be reasonable grounds for suspecting that—
- (a) the person the application for the order specifies as being subject to the external investigation 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 the application for the order specifies as being subject to the external investigation is property obtained as a result of or in connection with criminal conduct.”.