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STATUTORY INSTRUMENTS

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**2017 No. 74**

**PROCEEDS OF CRIME**

**The Proceeds of Crime Act 2002 (References to  
Financial Investigators) (Amendment) Order 2017**

*Made* - - - - 30th January 2017  
*Laid before Parliament* 1st February 2017  
*Coming into force* 10th March 2017

**THE PROCEEDS OF CRIME ACT 2002 (REFERENCES TO  
FINANCIAL INVESTIGATORS) (AMENDMENT) ORDER 2017**

1. Citation and commencement
  2. Interpretation
  3. Amendments to the 2009 Order
  4. Amendments to the 2015 Order
- Signature

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SCHEDULE 1 — Amendments to the 2009 Order

1. Schedule 1 to the 2009 Order is amended as follows....
2. In the entry relating to section 191(2)(c), in column 2—...
3. Omit the entry relating to section 194(3).
4. In the appropriate place insert— Section 195A(1)(c) (sections 195B to...
5. In the entry relating to section 216(3)(c), in column 2—...
6. In the entry relating to section 290(4)(c), in column 2...
7. In the entry relating to section 303A(1), in column 2...
8. In the entry relating to section 352(7), in column 2...
9. In the entry relating to section 353(11), in column 2...
10. In the entry relating to section 378(1)(b), in column 2...
11. In the entry relating to section 378(2)(d), in column 2...
12. In the appropriate place insert— Section 378(3A)(ab) (appropriate officers for...
13. Omit the entry relating to section 378(3B).
14. In the entry relating to section 378(4)(a), in column 2...
15. In the entry relating to section 378(6)(c), in column 2...

**Status:** This is the original version (as it was originally made).

SCHEDULE 2 — Amendments to the 2015 Order

1. In article 2(1) (interpretation) of the 2015 Order—
2. The Schedule to the 2015 Order is amended as provided...
3. In the entry relating to section 42(2)(c), in paragraph (c)...
4. In the entry relating to sections 47A(1)(c) and 47M(3)(c) before...
5. In the entry relating to section 47G(3)(c), in column 2—...
6. In the entry relating to section 68(3)(c) in column 2—...
7. In the entry relating to Chapter 3 of Part 5...
8. In the entry relating to section 290(4)(c) in column 2—...
9. In the entry relating to section 352(5)(c), in paragraph (b)...
10. In the entry relating to section 353(10)(c) in paragraph (b)...
11. In the entry relating to section 378(1)(b) in paragraph (b)...
12. In the entry relating to section 378(2)(d) in column 2—...
13. In the entry relating to section 378(3A)(ab), in paragraph (b)...
14. In the entry relating to section 378(3AA)(b), in column 2—...
15. In the entry relating to section 378(4)(a), in paragraph (b)...
16. In the entry relating to section 378(6)(c), in column 2—...

Explanatory Note