
STATUTORY INSTRUMENTS

2021 No. 638

The Proceeds of Crime Act 2002 (External Investigations and External Orders and Requests) (Amendment) Order 2021

PART 1

Introduction

Citation and commencement

1.—(1) This Order may be cited as the Proceeds of Crime Act 2002 (External Investigations and External Orders and Requests) (Amendment) Order 2021.

(2) It comes into force on 28th June 2021.

Interpretation

2. In this Order—

the “2005 Order” means the Proceeds of Crime Act 2002 (External Requests and Orders) Order 2005(1);

the “2013 Order” means the Proceeds of Crime Act 2002 (External Investigations) Order 2013(2);

the “2014 Order” means the Proceeds of Crime Act 2002 (External Investigations) Order 2014(3).

(1) S.I. 2005/3181; amended by S.I. 2006/594, 2008/302, 2009/2054, 2011/1242, 2013/472, 2013/534, 2013/2604, 2014/1341, 2015/1750, 2016/662, 2016/1034, 2018/1078 and paragraph 339 of Schedule 24 to the Sentencing Act 2020 (c. 17).

(2) S.I. 2013/2605; amended by S.I. 2014/834, 2015/1751, 2018/1078 and paragraph 4 of Schedule 3 to the European Union (Future Relationship) Act 2020 (c. 29).

(3) S.I. 2014/1893; amended by S.I. 2015/1752 and 2018/1078.