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WELSH STATUTORY INSTRUMENTS

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**2018 No. 196 (W. 45)**

**PROCEEDS OF CRIME, WALES**

The Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) Order 2018

*Made - - - - 20 February 2018*  
*Laid before the National Assembly for Wales 21 February 2018*  
*Coming into force 1 April 2018*

**THE PROCEEDS OF CRIME ACT 2002  
(REFERENCES TO WELSH REVENUE AUTHORITY  
FINANCIAL INVESTIGATORS) ORDER 2018**

1. Title and commencement
2. Interpretation
3. Reference to an accredited financial investigator
4. A reference to an accredited financial investigator in a provision...  
Signature

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SCHEDULE Reference to an accredited financial investigator

PART 1

1. Section 42(2)(c) (application for restraint order under Part 2 –...
2. Sections 47A(1)(c) (sections 47B to 47S: meaning of “appropriate officer”)...
3. Chapter 3 of Part 5 (other than the second reference...
- 3A Section 303C(9)(d) (relevant officer for the purposes of Chapter 3A),...
- 3B Section 303Z1(6) (enforcement officer for the purposes of Chapter 3B)...
4. Section 352(5)(c) , (ca) and (cb) (appropriate person for the...
5. Section 353(10)(c) , (ca) and (cb) (appropriate person for securing...
6. Section 378(1)(b) (appropriate officers for the purposes of confiscation investigations...
7. Section 378(3A)(ab) (appropriate officers for the purposes of detained cash...

**Status:** Point in time view as at 20/07/2018.

**Changes to legislation:** There are currently no known outstanding effects for the The Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) Order 2018. (See end of Document for details)

- 7A Section 378(3C)(c) (appropriate officers for the purposes of detained property...
  - 7B Section 378(3E)(c) (appropriate officers for the purposes of frozen funds...
  - 8. Section 378(4)(a) (appropriate officers for the purposes of money laundering...
- PART 2
- 9. Section 47G(3)(c) (appropriate approval).
  - 10. Section 68(3)(c) (authorisation for applications and appeals under Part 2)....
  - 11. Section 290(4)(c) (prior approval by a senior officer for search...
  - 11A Section 297A(6)(c) (senior officer for the purpose of giving a...
  - 11B Section 303E(4)(f) (senior officer for the purposes of prior approval...
  - 11C Section 303Z2(4)(e) (senior officer for the purposes of Chapter 3B)....
  - 11D Section 336D(7)(h) (senior officer for the purposes of section 336A...
  - 12. Section 378(2)(d) (senior appropriate officers for the purposes of confiscation...
  - 13. Section 378(3AA)(b) (senior appropriate officers for the purposes of detained...
  - 13A Section 378(3D)(c) (senior appropriate officers for the purposes of detained...
  - 13B Section 378(3F)(c) (senior appropriate officers for the purposes of frozen...
  - 14. Section 378(6)(c) (senior appropriate officers for the purposes of money...
- Explanatory Note

**Status:**

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**Changes to legislation:**

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