
WELSH STATUTORY INSTRUMENTS

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

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...
4. Section 352(5)(c) (appropriate person for the purposes of search and...
5. Section 353(10)(c) (appropriate person for securing immediate entry to premises...
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...
8. Section 378(4)(a) (appropriate officers for the purposes of money laundering...

Status: This is the original version (as it was originally made).

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...
 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...
 14. Section 378(6)(c) (senior appropriate officers for the purposes of money...
- Explanatory Note