

SCHEDULE

Reference to an accredited financial investigator

PART 2

[^{F1}**13B.** Section 378(3F)(c) (senior appropriate officers for the purposes of frozen funds investigations under Part 8).]

Textual Amendments

- F1** Sch. paras. 13A, 13B inserted (20.7.2018) by The Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) (Amendment) Order 2018 (S.I. 2018/767), arts. 1(2), **2(3)(b)**

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, Paragraph 13B.