

SCHEDULE

Reference to an accredited financial investigator

PART 1

[^{F1}**3B.** Section 303Z1(6) (enforcement officer for the purposes of Chapter 3B) and section 303Z14(3)(d) (specified persons for the purposes of account forfeiture applications).]

Textual Amendments

- F1** Sch. paras. 3A, 3B 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(2)(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 3B.