

## SCHEDULE

Reference to an accredited financial investigator

### PART 1

7. Section 378(3A)(ab)<sup>M1</sup> (appropriate officers for the purposes of detained cash investigations under Part 8).

---

#### Marginal Citations

**M1** Section 378(3A) was inserted by the Serious Crime Act 2007, section 77 and Schedule 10, paragraphs 1 and 13. Paragraph (ab) was inserted by section 80(7) of that Act.

**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 7.