

SCHEDULE

Reference to an accredited financial investigator

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 of cash under Chapter 3 of Part 5).
- 12.** Section 378(2)(d) (senior appropriate officers for the purposes of confiscation investigations).
- 13.** Section 378(3AA)(b)(1) (senior appropriate officers for the purposes of detained cash investigations).
- 14.** Section 378(6)(c) (senior appropriate officers for the purposes of money laundering investigations).

(1) Section 378(3AA)(b) was inserted by the Crime and Courts Act 2013 (c. 22), section 49(b) and Schedule 19, Part 2, paragraphs 24 and 27(1) and (2).