

## SCHEDULE

Articles 3 and 4

### Reference to an accredited financial investigator

## PART 1

1. Section 42(2)(c) (application for restraint order under Part 2 – subject to authorisation under section 68(3)(c)).

2. Sections 47A(1)(c)<sup>M1</sup> (sections 47B to 47S: meaning of “appropriate officer”) and 47M(3)(c) (further detention by magistrates' court).

### Marginal Citations

**M1** Sections 47A to 47S were inserted by the [Policing and Crime Act 2009 \(c. 26\)](#), [section 55\(1\)](#) and (2).

3. Chapter 3 of Part 5 (other than the second reference in section 290(4)(c)<sup>M2</sup><sup>F1</sup> and the reference in section 297A(6)(c)).

### Textual Amendments

**F1** Words in Sch. para. 3 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\(2\)\(a\)](#)

### Marginal Citations

**M2** Section 290(4)(c) was inserted by the [Serious Crime Act 2007 \(c. 27\)](#), [section 79](#) and Schedule 11, paragraphs 1 and 3(1) and (2).

<sup>F2</sup>**3A.** Section 303C(9)(d) (relevant officer for the purposes of Chapter 3A), section 303L(5)(d) (specified persons - further detention of seized property) and section 303O(2)(d) (specified persons - forfeiture of property).

### Textual Amendments

**F2** 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\(2\)\(b\)](#)

**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

**F2** 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\(2\)\(b\)](#)

4. Section 352(5)(c)<sup>M3</sup><sup>F3</sup>, (ca) and (cb)] (appropriate person for the purposes of search and seizure warrants under Chapter 2 of Part 8).

*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. (See end of Document for details)

**Textual Amendments**

**F3** Words in Sch. para. 4 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)(e)**

**Marginal Citations**

**M3** Section 352(5)(c) was inserted by the Serious Crime Act 2007, section 77 and Schedule 10, paragraphs 1 and 7(1) and (3). It was amended by section 80(1)(b) of that Act.

5. Section 353(10)(c) <sup>M4</sup>[<sup>F4</sup>, (ca) and (cb)] (appropriate person for securing immediate entry to premises where production order not available).

**Textual Amendments**

**F4** Words in Sch. para. 5 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)(d)**

**Marginal Citations**

**M4** Section 353(10)(c) was inserted by the Serious Crime Act 2007, section 77 and Schedule 10, paragraphs 1 and 8(1) and (3). It was amended by section 80(3)(b) of that Act.

6. Section 378(1)(b) (appropriate officers for the purposes of confiscation investigations under Part 8).

7. Section 378(3A)(ab) <sup>M5</sup> (appropriate officers for the purposes of detained cash investigations under Part 8).

**Marginal Citations**

**M5** 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.

[<sup>F5</sup>7A. Section 378(3C)(c) (appropriate officers for the purposes of detained property investigations under Part 8).

**Textual Amendments**

**F5** Sch. paras. 7A, 7B 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)(e)**

7B. Section 378(3E)(c) (appropriate officers for the purposes of frozen funds investigations under Part 8).]

**Textual Amendments**

**F5** Sch. paras. 7A, 7B 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)(e)**

8. Section 378(4)(a) (appropriate officers for the purposes of money laundering investigations under Part 8).

## 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).
- [<sup>F6</sup>11A. Section 297A(6)(c) (senior officer for the purpose of giving a forfeiture notice).

### Textual Amendments

**F6** Sch. paras. 11A-11D 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)(a)**

- 11B. Section 303E(4)(f) (senior officer for the purposes of prior approval for searches).

### Textual Amendments

**F6** Sch. paras. 11A-11D 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)(a)**

- 11C. Section 303Z2(4)(e) (senior officer for the purposes of Chapter 3B).

### Textual Amendments

**F6** Sch. paras. 11A-11D 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)(a)**

- 11D. Section 336D(7)(h) (senior officer for the purposes of section 336A (power of court to extend the moratorium period)).]

### Textual Amendments

**F6** Sch. paras. 11A-11D 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)(a)**

12. Section 378(2)(d) (senior appropriate officers for the purposes of confiscation investigations).
13. Section 378(3AA)(b) <sup>M6</sup> (senior appropriate officers for the purposes of detained cash investigations).

### Marginal Citations

**M6** 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).

- [<sup>F7</sup>13A. Section 378(3D)(c) (senior appropriate officers for the purposes of detained property investigations under Part 8).

**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. (See end of Document for details)

.....  
**Textual Amendments**

**F7** 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)**

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

.....  
**Textual Amendments**

**F7** 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)**

**14.** Section 378(6)(c) (senior appropriate officers for the purposes of money laundering investigations).

**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.