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STATUTORY INSTRUMENTS

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**2015 No. 798**

**The Crime and Courts Act 2013 (National Crime Agency and Proceeds of Crime) (Northern Ireland) Order 2015**

**PART 3**

**PROCEEDS OF CRIME**

**Proceeds of crime provisions to extend to Northern Ireland**

7. The following extend to Northern Ireland—
- (a) the relevant civil recovery provisions, as defined in paragraph 1 of Schedule 25 to CCA 2013, and
  - (b) the relevant investigation provisions, as defined in paragraph 8 of that Schedule.

**Extension of relevant civil recovery provisions: consequential provision**

8.—(1) Part 5 of the Proceeds of Crime Act 2002 (civil recovery of the proceeds etc of unlawful conduct)(1) is amended as follows.

- (2) In section 282A (scope of powers)(2)—
- (a) in subsection (1), omit “in England and Wales”,
  - (b) in subsection (2), omit “in England and Wales”,
  - (c) in subsection (4), omit “and” at the end of paragraph (a), and
  - (d) at the end of that subsection insert—  
“, and  
(c) in relation to an order made by the High Court in Northern Ireland, Northern Ireland.”.
- (3) In section 282B (enforcement abroad before recovery order: enforcement authority)(3)—
- (a) in subsection (1)(c), omit “in relation to England and Wales and Scotland”, and
  - (b) in subsection (2)(a), after “Wales” insert “and Northern Ireland”.
- (4) In section 282C (enforcement abroad before recovery order: receiver or administrator)(4)—
- (a) in subsection (1)(a), omit “made by the High Court in England and Wales”, and
  - (b) in subsection (2)(a), omit “made by the High Court in England and Wales”.
- (5) In section 282D (evidence overseas: interim receiver or interim administrator)(5)—

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(1) [2002 c. 29](#).

(2) Section 282A is inserted by section 48(2) of CCA 2013.

(3) Section 282B is inserted by paragraph 6 of Schedule 18 to CCA 2013.

(4) Section 282C is inserted by paragraph 6 of Schedule 18 to CCA 2013.

(5) Section 282D is inserted by paragraph 6 of Schedule 18 to CCA 2013.

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*Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.*

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- (a) in subsection (1)(a), omit “made by the High Court in England and Wales”, and
- (b) in subsection (3), omit “in England and Wales”.
- (6) In section 282F(1)(a) (enforcement abroad: after recovery order)(6), omit “made by the High Court in England and Wales or the Court of Session”.
- (7) In section 316(8B) (general interpretation)(7), for “England and Wales or Scotland” substitute “a part of the United Kingdom”.
- (8) The amendments made by this article are deemed always to have had effect.

**Extension of relevant investigation provisions: consequential provision**

**9.** In Part 1 of Schedule 19 to CCA 2013 (proceeds of crime: civil recovery investigations), in the headings before paragraphs 4, 6, 8, 10 and 12, at the end insert “and Northern Ireland”.

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(6) Section 282F is inserted by paragraph 6 of Schedule 18 to CCA 2013.  
(7) Subsection (8B) of section 316 is inserted by section 48(5) of CCA 2013.