

Coroners and Justice Act 2009

2009 CHAPTER 25

PART 7

CRIMINAL MEMOIRS ETC

Investigations

169 Exploitation proceeds investigations

Part 8 of the Proceeds of Crime Act 2002 (c. 29) (investigations) is amended in accordance with Schedule 19.

170 Functions of Serious Organised Crime Agency

- (1) In section 2A of the Serious Organised Crime and Police Act 2005 (functions of SOCA as to the recovery of assets), the reference to the Proceeds of Crime Act 2002 is a reference to that Act as amended by section 169 of and Schedule 19 to this Act (investigation powers of SOCA in relation to exploitation proceeds orders).
- (2) In section 3 of the Serious Organised Crime and Police Act 2005 (functions of SOCA as to information relating to crime)—
 - (a) at the end of subsection (1) add "; or
 - (c) exploitation proceeds investigations (within the meaning of section 341(5) of the Proceeds of Crime Act 2002) or exploitation proceeds orders within the meaning of Part 7 of the Coroners and Justice Act 2009 (or applications for such orders).", and
 - (b) in subsection (2)(d) for "(1)(a) or (b)" substitute "(1)(a), (b) or (c)".