

## SCHEDULES

### SCHEDULE 19

#### EXPLOITATION PROCEEDS INVESTIGATIONS

2 In section 341 (investigations), after subsection (4) add—

“(5) For the purposes of this Part an exploitation proceeds investigation is an investigation for the purposes of Part 7 of the Coroners and Justice Act 2009 (criminal memoirs etc) into—

- (a) whether a person is a qualifying offender,
- (b) whether a person has obtained exploitation proceeds from a relevant offence,
- (c) the value of any benefits derived by a person from a relevant offence, or
- (d) the available amount in respect of a person.

Paragraphs (a) to (d) are to be construed in accordance with that Part of that Act.”