

SCHEDULES

SCHEDULE 19

EXPLOITATION PROCEEDS INVESTIGATIONS

- 7 In section 346 (requirements for making of production order)—
- (a) after subsection (2)(c) add—
 - “(d) in the case of an exploitation proceeds investigation, the person the application for the order specifies as being subject to the investigation is within subsection (2A).”,
and
 - (b) after subsection (2) insert—
 - “(2A) A person is within this subsection if, for the purposes of Part 7 of the Coroners and Justice Act 2009 (criminal memoirs etc), exploitation proceeds have been obtained by the person from a relevant offence by reason of any benefit derived by the person.

This subsection is to be construed in accordance with that Part.”