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*Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Paragraph 18. (See end of Document for details)*

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## SCHEDULES

### SCHEDULE 19

#### PROCEEDS OF CRIME: INVESTIGATIONS

##### PART 1

##### CIVIL RECOVERY INVESTIGATIONS

###### *Disclosure orders: Scotland*

- 18 In section 391 (disclosure orders), in subsection (3)(b), at the beginning insert “ a person specified in the application or ”.

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#### **Commencement Information**

- II** Sch. 19 para. 18 in force at 1.6.2015 for E.W.S. by [S.I. 2015/964](#), **art. 2(d)** (with [art. 3](#))

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