
Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Paragraph 20. (See end of Document for details)

SCHEDULES

SCHEDULE 19

PROCEEDS OF CRIME: INVESTIGATIONS

PART 1

CIVIL RECOVERY INVESTIGATIONS

Customer information orders: Scotland

- 20 (1) Section 397 (customer information orders) is amended as follows.
- (2) In subsection (2), omit “property subject to”.
- (3) In subsection (3)—
- (a) after “confiscation investigation” insert “, a civil recovery investigation”, and
 - (b) omit paragraph (b) (and the “or” before it).

Commencement Information

II Sch. 19 para. 20 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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