

Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Paragraph 111. (See end of Document for details)

SCHEDULES

SCHEDULE 8

ABOLITION OF SOCA AND NPIA

Modifications etc. (not altering text)

- C1** Sch. 8 modified (7.10.2013) by [The National Crime Agency \(Limitation of Extension to Northern Ireland\) Order 2013 \(S.I. 2013/2326\)](#), arts. 1, **arts. 3-5**

PART 2

MINOR AND CONSEQUENTIAL AMENDMENTS AND REPEALS

Extent Information

- E1** [Sch. Pt. 2](#): "the relevant NCA provisions" as specified in the table in [Sch. 24 para. 9](#), and to the extent there specified, do not extend to Northern Ireland, see [Sch. 24 paras. 1, 2](#)

Proceeds of Crime Act 2002 (c. 29)

- 111 (1) Section 3 (accreditation and training of financial investigators) is amended in accordance with this paragraph.
- (2) In subsection (1), for "National Policing Improvement Agency" substitute "National Crime Agency".
- (3) In subsection (2), at the end of paragraph (b) insert " , and
- (c) securing that decisions under that system which concern—
- (i) the grant or withdrawal of accreditations, or
- (ii) the monitoring of the performance of accredited financial investigators,
- are taken without regard to their effect on operations by the National Crime Agency or any other person."
- (4) In subsection (7), for "National Policing Improvement Agency" substitute "National Crime Agency".

Commencement Information

- II** [Sch. 8 para. 111](#) in force at 7.10.2013 by [S.I. 2013/1682](#), **art. 3(v)**

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