

SCHEDULES

SCHEDULE 5

MINOR AND CONSEQUENTIAL AMENDMENTS

Proceeds of Crime Act 2002 (c. 29)

- 47 (1) Section 352 (search and seizure warrants) is amended as follows.
- (2) In subsection (2)(b), for “or a detained cash investigation” substitute “, a detained cash investigation, a detained property investigation or a frozen funds investigation”.
- (3) In subsection (5)—
- (a) at the beginning of paragraph (b) insert “a Financial Conduct Authority officer,”;
 - (b) in that paragraph, after “National Crime Agency officer” insert “, an officer of Revenue and Customs”;
 - (c) in paragraph (c), after “constable,” insert “an SFO officer,”;
 - (d) after paragraph (c) insert—
 - “(ca) a constable, an SFO officer, an accredited financial investigator or an officer of Revenue and Customs, if the warrant is sought for the purposes of a detained property investigation;
 - (cb) a constable, an SFO officer, an accredited financial investigator or an officer of Revenue and Customs, if the warrant is sought for the purposes of a frozen funds investigation;”.
- (4) In subsection (7), for “paragraph (c)” substitute “paragraphs (c), (ca) and (cb)”.