
Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 52. (See end of Document for details)

SCHEDULES

SCHEDULE 5

MINOR AND CONSEQUENTIAL AMENDMENTS

Proceeds of Crime Act 2002 (c. 29)

- 52 In section 363 (customer information orders), in subsection (1A), at the end insert “, a detained property investigation or a frozen funds investigation”.

Commencement Information

- I1** Sch. 5 para. 52 in force at Royal Assent for specified purposes, see s. 58
- I2** Sch. 5 para. 52 in force at 31.1.2018 for specified purposes for E.W.S. by S.I. 2018/78, reg. 5(3)(a)(i)
- I3** Sch. 5 para. 52 in force at 16.4.2018 for E.W.S. in so far as not already in force by S.I. 2018/78, reg. 5(3)(a)(ii)
- I4** Sch. 5 para. 52 in force at 28.6.2021 for N.I. in so far as not already in force by S.I. 2021/724, reg. 4(i)

Changes to legislation:

There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 52.