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*Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 53. (See end of Document for details)*

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## SCHEDULES

### SCHEDULE 5

#### MINOR AND CONSEQUENTIAL AMENDMENTS

##### *Proceeds of Crime Act 2002 (c. 29)*

- 53 (1) Section 369 (customer information orders: supplementary) is amended as follows.
- (2) For subsection (5) substitute—
- “(5) An application to discharge or vary a customer information order need not be made by the same appropriate officer that applied for the order (but must be made by an appropriate officer of the same description).
- (5A) If the application for the order was, by virtue of an order under section 453, made by an accredited financial investigator of a particular description, the reference in subsection (5) to an appropriate officer of the same description is to another accredited financial investigator of that description.”
- (3) In subsection (7)—
- (a) after “National Crime Agency officer,” insert “ a Financial Conduct Authority officer, ”;
- (b) after “constable” insert “ , an SFO officer ”.

#### **Commencement Information**

- I1** Sch. 5 para. 53 in force at Royal Assent for specified purposes, see s. 58
- I2** Sch. 5 para. 53 in force at 31.1.2018 for E.W.S. in so far as not already in force by S.I. 2018/78, reg. 5(1)(e)
- I3** Sch. 5 para. 53 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:**

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