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**Changes to legislation:** There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 55. (See end of Document for details)

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## SCHEDULES

### SCHEDULE 5

#### MINOR AND CONSEQUENTIAL AMENDMENTS

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

55 In section 375 (account monitoring orders: supplementary), for subsection (4) substitute—

“(4) An application to discharge or vary an account monitoring 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).

(4A) 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 (4) to an appropriate officer of the same description is to another accredited financial investigator of that description.”

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#### Commencement Information

- I1** Sch. 5 para. 55 in force at Royal Assent for specified purposes, see s. 58
- I2** Sch. 5 para. 55 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. 55 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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