
STATUTORY INSTRUMENTS

2003 No. 425

The Proceeds of Crime Act 2002 (Investigations in different parts of the United Kingdom) Order 2003

PART 2

ENFORCEMENT IN ENGLAND AND WALES OF SCOTTISH
AND NORTHERN IRELAND ORDERS AND WARRANTS

Northern Ireland customer information orders

9.—(1) This article applies where a Northern Ireland appropriate officer gives a notice under a Northern Ireland customer information order which requires a financial institution in England and Wales to provide customer information.

(2) Proceedings for an offence under section 366 of the Act may be brought in England and Wales, as well as in Northern Ireland.

(3) Section 367 of the Act (statements) applies in relation to criminal proceedings brought in England and Wales, as well as criminal proceedings brought in Northern Ireland.

(4) Section 368 of the Act (disclosure of information) applies as if the order were an English or Welsh customer information order.