
STATUTORY INSTRUMENTS

2009 No. 975

PROCEEDS OF CRIME

The Proceeds of Crime Act 2002 (References
to Financial Investigators) Order 2009

<i>Made</i>	- - - -	<i>2nd April 2009</i>
<i>Laid before Parliament</i>		<i>14th April 2009</i>
<i>Coming into force</i>		<i>12th May 2009</i>

THE PROCEEDS OF CRIME ACT 2002 (REFERENCES
TO FINANCIAL INVESTIGATORS) ORDER 2009

1. Citation, commencement and interpretation
 2. Reference to an accredited financial investigator
 3. Revocation
- Signature

SCHEDULE 1 —

SCHEDULE 2 — Orders Revoked

Explanatory Note

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Proceeds of Crime Act 2002 (References to Financial Investigators) Order 2009. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- Sch. 1 omitted by [S.I. 2017/74 Sch. 1 para. 13](#)
- Sch. 1 substituted by [S.I. 2009/2707 Sch.](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(5\)\(c\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(6\)\(c\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(7\)\(c\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(8\)\(b\)\(iii\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(9\)\(b\)\(iii\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(10\)\(b\)\(iii\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(11\)\(b\)\(iii\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(12\)\(b\)\(iii\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(13\)\(b\)\(iii\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(14\)\(b\)\(iii\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(15\)\(b\)\(iii\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(16\)\(b\)\(iii\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(2\)\(a\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(3\)\(a\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(4\)\(a\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(5\)\(a\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(6\)\(a\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(7\)\(a\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(8\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(8\)\(b\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(9\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(9\)\(b\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(10\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(10\)\(b\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(11\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(11\)\(b\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(12\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(12\)\(b\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(13\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(13\)\(b\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(14\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(14\)\(b\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(15\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(15\)\(b\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(16\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(16\)\(b\)\(i\)](#)
- Sch. 1 words inserted by [S.I. 2011/2085 Sch. 1 para. 81\(3\)\(a\)](#)
- Sch. 1 words inserted by [S.I. 2011/2085 Sch. 1 para. 81\(3\)\(b\)](#)
- Sch. 1 words inserted by [S.I. 2011/2085 Sch. 1 para. 81\(3\)\(c\)](#)
- Sch. 1 words inserted by [S.I. 2011/2085 Sch. 1 para. 81\(3\)\(d\)](#)
- Sch. 1 words inserted by [S.I. 2011/2085 Sch. 1 para. 81\(3\)\(e\)](#)
- Sch. 1 words inserted by [S.I. 2011/2085 Sch. 1 para. 81\(3\)\(f\)](#)
- Sch. 1 words inserted by [S.I. 2013/2318 Sch. para. 113\(2\)\(b\)](#)
- Sch. 1 words inserted by [S.I. 2013/2318 Sch. para. 113\(3\)\(b\)](#)
- Sch. 1 words inserted by [S.I. 2013/2318 Sch. para. 113\(4\)\(b\)](#)
- Sch. 1 words inserted by [S.I. 2013/2318 Sch. para. 113\(5\)\(b\)](#)
- Sch. 1 words inserted by [S.I. 2013/2318 Sch. para. 113\(6\)\(b\)](#)

- Sch. 1 words substituted by S.I. 2014/467 art. 5(10)(a)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(10)(b)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(11)(a)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(11)(b)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(12)(a)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(12)(b)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(13)(a)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(13)(b)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(14)(a)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(14)(b)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(15)(a)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(15)(b)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(16)(a)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(16)(b)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(2)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(3)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(4)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(5)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(6)(a)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(6)(b)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(7)(a)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(7)(b)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(8)(a)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(8)(b)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(9)(a)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(9)(b)
- Sch. 1 Table Column 2 words substituted by S.I. 2016/655 Sch. para. 6
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 2(b)(i)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 2(b)(iii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 5(b)(ii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 5(b)(iii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 6(b)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 6(c)(i)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 6(c)(ii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 7(b)(i)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 7(b)(ii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 8(b)(i)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 8(b)(ii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 9(b)(i)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 9(b)(ii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 10(b)(i)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 10(b)(iii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 11(b)(ii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 11(b)(iii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 14(b)(ii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 14(b)(iii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 15(b)(ii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 15(b)(iii)
- art. 1(2) words inserted by S.I. 2011/2085 Sch. 1 para. 81(2)(a)
- art. 1(2) words inserted by S.I. 2013/2318 Sch. para. 112(a)
- art. 1(2) words inserted by S.I. 2013/2318 Sch. para. 112(b)
- art. 1(2) words omitted by S.I. 2013/2318 Sch. para. 112(d)
- art. 1(2) words substituted by S.I. 2009/2707 art. 3
- art. 1(2) words substituted by S.I. 2011/2085 Sch. 1 para. 81(2)(b)
- art. 1(2) words substituted by S.I. 2013/2318 Sch. para. 112(c)

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

- Order revoked by [S.I. 2015/1853 art. 4\(a\)](#)
- Order revoked by [S.I. 2021/640 Sch. 2 para. 1](#)