

STATUTORY INSTRUMENTS

2013 No. 2605

The Proceeds of Crime Act 2002 (External Investigations) Order 2013

PROSPECTIVE

PART 1

Supplementary

34.—(1) An application to discharge or vary an account monitoring order may be made to the High Court by—

- (a) the person who applied for the order,
- (b) any person affected by the order.

(2) The High Court—

- (a) may discharge the order,
- (b) may vary the order.

(3) If an NCA officer applies for an account monitoring order, an application to discharge or vary the order need not be by the same NCA officer.

(4) References to a person who applied for an account monitoring order must be construed accordingly.

(5) Account monitoring orders have effect as if they were orders of the High Court.

(6) This article does not apply to orders made in England and Wales.

Commencement Information

II Art. 34 in force at 11.11.2013, see [art. 1\(1\)](#)

Status:

This version of this provision is prospective.

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Proceeds of Crime Act 2002 (External Investigations) Order 2013. 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 :

- art. 34 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)
- art. 34(3) words substituted by [S.I. 2018/1078 art. 11\(6\)\(a\)](#)
- art. 34(3) words substituted by [S.I. 2018/1078 art. 11\(6\)\(b\)](#)

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

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Pt. A1 heading substituted for Pt. heading by [S.I. 2021/638 art. 37\(1\)](#)
- art. 2(1)(b) words omitted by [S.I. 2021/638 art. 39\(a\)](#)
- art. 2(1)(c) words omitted by [S.I. 2021/638 art. 39\(a\)](#)
- art. 2(5A) inserted by [S.I. 2018/1078 art. 10\(b\)](#)
- art. 2(7A) inserted by [S.I. 2018/1078 art. 9\(2\)\(a\)](#)
- art. 2(11)(c) words omitted by [S.I. 2021/638 art. 39\(b\)](#)
- art. 2(12) inserted by [S.I. 2018/1078 art. 9\(2\)\(b\)](#)
- art. 2(12) words omitted by [S.I. 2021/638 art. 39\(c\)\(i\)](#)
- art. 2(12) words substituted by [S.I. 2021/638 art. 39\(c\)\(ii\)](#)
- art. 14(6A) inserted by [S.I. 2015/1751 art. 7\(4\)](#)
- art. 21A-21G inserted by [S.I. 2018/1078 art. 7](#)
- art. 21A heading words omitted by [S.I. 2021/638 art. 44\(a\)](#)
- art. 21A(2) words omitted by [S.I. 2021/638 art. 44\(b\)](#)
- art. 21B(4)(b)(i) words substituted by [S.I. 2021/638 art. 45\(a\)](#)
- art. 21B(8)(a) words omitted by [S.I. 2021/638 art. 45\(b\)\(iii\)](#)
- art. 21B(8)(a) words substituted by [S.I. 2021/638 art. 45\(b\)\(i\)](#)
- art. 21B(8)(a) words substituted by [S.I. 2021/638 art. 45\(b\)\(ii\)](#)
- art. 21E(2)(a) words inserted by [S.I. 2021/638 art. 46\(a\)\(ii\)](#)
- art. 21E(2)(a) words substituted by [S.I. 2021/638 art. 46\(a\)\(i\)](#)
- art. 21E(2)(b) words inserted by [S.I. 2021/638 art. 46\(a\)\(ii\)](#)
- art. 21E(2)(b) words substituted by [S.I. 2021/638 art. 46\(a\)\(i\)](#)
- art. 21E(2)(c) words inserted by [S.I. 2021/638 art. 46\(b\)](#)
- art. 21I(6)(d) words substituted by [S.I. 2021/638 art. 48\(a\)](#)
- art. 21I(9)(a) words inserted by [S.I. 2021/638 art. 48\(b\)](#)
- art. 21J(6)(b)(i)(ii) substituted for words in art. 21J(6)(b) by [S.I. 2021/638 art. 49](#)
- art. 21M(4)(a) words substituted by [S.I. 2021/638 art. 50](#)
- art. 21M(5) words substituted by [S.I. 2021/638 art. 50](#)
- art. 21GA inserted by [S.I. 2021/638 art. 47](#)
- art. 36(9)(10) inserted by [S.I. 2018/1078 art. 15](#)
- art. 46A-46H inserted by [S.I. 2018/1078 art. 13](#)
- art. 46B(4)(b)(i) words substituted by [S.I. 2021/638 art. 51\(a\)](#)
- art. 46B(8)(a) words omitted by [S.I. 2021/638 art. 51\(b\)\(iii\)](#)
- art. 46B(8)(a) words substituted by [S.I. 2021/638 art. 51\(b\)\(i\)](#)
- art. 46B(8)(a) words substituted by [S.I. 2021/638 art. 51\(b\)\(ii\)](#)
- art. 46I-46R inserted by [S.I. 2018/1078 art. 14](#)
- art. 48(6A) inserted by [S.I. 2015/1751 art. 19\(4\)](#)

- art. 57(2)(ea) inserted by 2020 c. 29 Sch. 3 para. 4(3)(c)
- art. 57(3)(ha) inserted by 2020 c. 29 Sch. 3 para. 4(4)(c)
- art. 57(5) inserted by 2020 c. 29 Sch. 3 para. 4(5)