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*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. (See end of Document for details) View outstanding changes

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## STATUTORY INSTRUMENTS

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# 2013 No. 2605

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

PROSPECTIVE

### PART 1

#### Action on receipt of request in relation to an external investigation

4.—(1) The Secretary of State may refer to the Director General of NCA or a relevant Director a request for assistance in relation to an external investigation.

(2) The Director General of NCA or a relevant Director may on receipt of the request for assistance act under this Part.

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#### Commencement Information

**II** Art. 4 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.

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**Changes and effects yet to be applied to :**

- art. 4 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)
- art. 4(1) words omitted by [S.I. 2021/638 art. 41](#)
- art. 4(1) words substituted by [S.I. 2018/1078 art. 6](#)
- art. 4(2) words omitted by [S.I. 2021/638 art. 41](#)
- art. 4(2) words substituted by [S.I. 2018/1078 art. 6](#)

**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)