
STATUTORY INSTRUMENTS

2013 No. 2605

PROCEEDS OF CRIME

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

Made - - - - 9th October 2013
Laid before Parliament 16th October 2013
Coming into force 11th November 2013

THE PROCEEDS OF CRIME ACT 2002
(EXTERNAL INVESTIGATIONS) ORDER 2013

GENERAL

1. (1) This Order may be cited as the Proceeds of...

PART 1

2. Interpretation
3. Scope of Part 1
4. Action on receipt of request in relation to an external investigation
5. Offences of prejudicing external investigation
6. Production orders
7. Requirements for making of production order
8. Order to grant entry
9. Further provisions
10. Computer information
11. Government departments
12. Supplementary
13. Search and seizure warrants
14. Requirements where production order not available
15. Further provisions: general
16. Disclosure orders
17. Requirements for making of disclosure order
18. Offences
19. Statements
20. Further provisions

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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23. Meaning of customer information
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26. Statements
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29. Account monitoring orders
30. Requirements for making of account monitoring order
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PART 2

36. Interpretation
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44. Computer information
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47. Search warrants
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60. Statements
61. Further Provisions
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63. Account monitoring orders
64. Requirements for making an account monitoring order
65. Statements
66. Further provisions
67. Supplementary
68. Jurisdiction of sheriff
69. Code of Practice
70. Performance of functions of Scottish Ministers by constables in Scotland

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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](#)

Signature
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 (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. 1 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)
- art. 1 heading inserted by [S.I. 2021/638 art. 37\(2\)](#)
- art. 1(2) substituted by [S.I. 2021/638 art. 38](#)
- art. 1(2) words inserted by [S.I. 2018/1078 art. 9\(1\)](#)
- art. 2 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)
- art. 2(1) substituted by [S.I. 2018/1078 art. 10\(a\)](#)
- art. 2(7)(a) words omitted by [S.I. 2014/834 Sch. 3 para. 38\(2\)](#)
- art. 2(8)(a) words omitted by [S.I. 2014/834 Sch. 3 para. 38\(3\)](#)
- art. 2(11) substituted by [S.I. 2018/1078 art. 10\(c\)](#)
- art. 2(11)(b) words omitted by [S.I. 2021/638 art. 39\(b\)](#)
- art. 3 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)
- art. 3(1) words omitted by [S.I. 2021/638 art. 40](#)
- art. 3(1) words substituted by [S.I. 2018/1078 art. 5\(a\)](#)
- art. 3(2) words omitted by [S.I. 2021/638 art. 40](#)
- art. 3(2) words substituted by [S.I. 2015/1751 art. 3\(2\)](#)
- art. 3(2) words substituted by [S.I. 2018/1078 art. 5\(b\)](#)
- art. 3(3)(a) words inserted by [S.I. 2015/1751 art. 3\(3\)\(a\)](#)
- art. 3(3)(b) words inserted by [S.I. 2015/1751 art. 3\(3\)\(b\)](#)
- art. 3(3)(c) words inserted by [S.I. 2015/1751 art. 3\(3\)\(c\)](#)
- art. 3(5) omitted by [S.I. 2018/1078 art. 5\(c\)](#)
- 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](#)
- art. 5 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)
- art. 6 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)
- art. 6(2) substituted by [S.I. 2015/1751 art. 4](#)
- art. 7 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)
- art. 7(2) substituted by [S.I. 2015/1751 art. 5](#)
- art. 8 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)
- art. 9 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)
- art. 10 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)
- art. 11 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)
- art. 12 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)
- art. 12(4) words substituted by [S.I. 2018/1078 art. 11\(1\)\(a\)](#)
- art. 12(4) words substituted by [S.I. 2018/1078 art. 11\(1\)\(b\)](#)
- art. 13 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)
- art. 13(1)(a) words inserted by [S.I. 2015/1751 art. 6\(2\)](#)
- art. 13(1)(b) words inserted by [S.I. 2015/1751 art. 6\(3\)](#)
- art. 13(2) word omitted by [S.I. 2015/1751 art. 6\(4\)](#)
- art. 13(5) words inserted by [S.I. 2018/1078 art. 11\(2\)](#)
- art. 13(5) words omitted by [S.I. 2021/638 art. 42](#)
- art. 14 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)
- art. 14(2) substituted by [S.I. 2015/1751 art. 7\(2\)](#)
- art. 14(6)(a) substituted by [S.I. 2015/1751 art. 7\(3\)](#)
- art. 14(8) words inserted by [S.I. 2018/1078 art. 11\(3\)](#)
- art. 14(8) words omitted by [S.I. 2021/638 art. 43](#)
- art. 15 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)
- art. 16 coming into force by [S.I. 2013/2605 art. 1\(1\)](#)

- art. 16(2)(a) words inserted by S.I. 2015/1751 art. 8(a)
- art. 16(2)(c) words inserted by S.I. 2015/1751 art. 8(b)
- art. 17 coming into force by S.I. 2013/2605 art. 1(1)
- art. 17(2) substituted by S.I. 2015/1751 art. 9
- art. 18 coming into force by S.I. 2013/2605 art. 1(1)
- art. 19 coming into force by S.I. 2013/2605 art. 1(1)
- art. 20 coming into force by S.I. 2013/2605 art. 1(1)
- art. 21 coming into force by S.I. 2013/2605 art. 1(1)
- art. 21(4) words substituted by S.I. 2018/1078 art. 11(4)(a)
- art. 21(4) words substituted by S.I. 2018/1078 art. 11(4)(b)
- art. 22 coming into force by S.I. 2013/2605 art. 1(1)
- art. 22(2) substituted by S.I. 2015/1751 art. 10
- art. 23 coming into force by S.I. 2013/2605 art. 1(1)
- art. 24 coming into force by S.I. 2013/2605 art. 1(1)
- art. 24(2) substituted by S.I. 2015/1751 art. 11
- art. 25 coming into force by S.I. 2013/2605 art. 1(1)
- art. 26 coming into force by S.I. 2013/2605 art. 1(1)
- art. 27 coming into force by S.I. 2013/2605 art. 1(1)
- art. 28 coming into force by S.I. 2013/2605 art. 1(1)
- art. 28(4) words substituted by S.I. 2018/1078 art. 11(5)(a)
- art. 28(4) words substituted by S.I. 2018/1078 art. 11(5)(b)
- art. 29 coming into force by S.I. 2013/2605 art. 1(1)
- art. 29(2) substituted by S.I. 2015/1751 art. 12
- art. 30 coming into force by S.I. 2013/2605 art. 1(1)
- art. 30(2) substituted by S.I. 2015/1751 art. 13
- art. 31 coming into force by S.I. 2013/2605 art. 1(1)
- art. 32 coming into force by S.I. 2013/2605 art. 1(1)
- art. 33 coming into force by S.I. 2013/2605 art. 1(1)
- 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)
- art. 35 coming into force by S.I. 2013/2605 art. 1(1)
- art. 35 substituted by S.I. 2015/1751 art. 14
- art. 36 coming into force by S.I. 2013/2605 art. 1(1)
- art. 37 coming into force by S.I. 2013/2605 art. 1(1)
- art. 37(2) words substituted by S.I. 2015/1751 art. 15(2)
- art. 37(3)(a) words inserted by S.I. 2015/1751 art. 15(3)(a)
- art. 37(3)(b) words inserted by S.I. 2015/1751 art. 15(3)(b)
- art. 37(3)(c) words inserted by S.I. 2015/1751 art. 15(3)(c)
- art. 37(5) omitted by S.I. 2018/1078 art. 12(a)
- art. 37(6)(a) words inserted by S.I. 2018/1078 art. 12(b)
- art. 38 coming into force by S.I. 2013/2605 art. 1(1)
- art. 39 coming into force by S.I. 2013/2605 art. 1(1)
- art. 40 coming into force by S.I. 2013/2605 art. 1(1)
- art. 40(3) substituted by S.I. 2015/1751 art. 16
- art. 41 coming into force by S.I. 2013/2605 art. 1(1)
- art. 41(2) substituted by S.I. 2015/1751 art. 17
- art. 42 coming into force by S.I. 2013/2605 art. 1(1)
- art. 43 coming into force by S.I. 2013/2605 art. 1(1)
- art. 44 coming into force by S.I. 2013/2605 art. 1(1)
- art. 45 coming into force by S.I. 2013/2605 art. 1(1)
- art. 46 coming into force by S.I. 2013/2605 art. 1(1)
- art. 47 coming into force by S.I. 2013/2605 art. 1(1)
- art. 47(1)(a) words inserted by S.I. 2015/1751 art. 18(2)
- art. 47(1)(b) words inserted by S.I. 2015/1751 art. 18(3)
- art. 47(3) word omitted by S.I. 2015/1751 art. 18(4)
- art. 48 coming into force by S.I. 2013/2605 art. 1(1)
- art. 48(2) substituted by S.I. 2015/1751 art. 19(2)

- art. 48(6)(a) substituted by S.I. 2015/1751 art. 19(3)
- art. 49 coming into force by S.I. 2013/2605 art. 1(1)
- art. 50 coming into force by S.I. 2013/2605 art. 1(1)
- art. 50(2)(a) words inserted by S.I. 2015/1751 art. 20(a)
- art. 50(2)(c) words inserted by S.I. 2015/1751 art. 20(b)
- art. 51 coming into force by S.I. 2013/2605 art. 1(1)
- art. 51(2) substituted by S.I. 2015/1751 art. 21
- art. 52 coming into force by S.I. 2013/2605 art. 1(1)
- art. 53 coming into force by S.I. 2013/2605 art. 1(1)
- art. 54 coming into force by S.I. 2013/2605 art. 1(1)
- art. 55 coming into force by S.I. 2013/2605 art. 1(1)
- art. 56 coming into force by S.I. 2013/2605 art. 1(1)
- art. 56(3) substituted by S.I. 2015/1751 art. 22
- art. 57 coming into force by S.I. 2013/2605 art. 1(1)
- art. 57(1) words inserted by 2020 c. 29 Sch. 3 para. 4(2)
- art. 57(2)(a) words inserted by 2020 c. 29 Sch. 3 para. 4(3)(a)
- art. 57(2)(e) words inserted by 2020 c. 29 Sch. 3 para. 4(3)(b)
- art. 57(3)(a) words inserted by 2020 c. 29 Sch. 3 para. 4(4)(a)
- art. 57(3)(h) words inserted by 2020 c. 29 Sch. 3 para. 4(4)(b)
- art. 58 coming into force by S.I. 2013/2605 art. 1(1)
- art. 58(2) substituted by S.I. 2015/1751 art. 23
- art. 59 coming into force by S.I. 2013/2605 art. 1(1)
- art. 60 coming into force by S.I. 2013/2605 art. 1(1)
- art. 61 coming into force by S.I. 2013/2605 art. 1(1)
- art. 62 coming into force by S.I. 2013/2605 art. 1(1)
- art. 63 coming into force by S.I. 2013/2605 art. 1(1)
- art. 63(3) substituted by S.I. 2015/1751 art. 24
- art. 64 coming into force by S.I. 2013/2605 art. 1(1)
- art. 64(2) substituted by S.I. 2015/1751 art. 25
- art. 65 coming into force by S.I. 2013/2605 art. 1(1)
- art. 66 coming into force by S.I. 2013/2605 art. 1(1)
- art. 67 coming into force by S.I. 2013/2605 art. 1(1)
- art. 68 coming into force by S.I. 2013/2605 art. 1(1)
- art. 69 coming into force by S.I. 2013/2605 art. 1(1)
- art. 69 substituted by S.I. 2015/1751 art. 26
- art. 70 coming into force by S.I. 2013/2605 art. 1(1)

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\(5\)](#)