STATUTORY INSTRUMENTS

2014 No. 1893

PROCEEDS OF CRIME, ENGLAND AND WALES PROCEEDS OF CRIME, NORTHERN IRELAND

The Proceeds of Crime Act 2002 (External Investigations) Order 2014

Made	16th July 2014
Laid before Parliament	23rd July 2014
Coming into force	13th August 2014

THE PROCEEDS OF CRIME ACT 2002 (EXTERNAL INVESTIGATIONS) ORDER 2014

- 1. Citation, commencement and extent
- 2. Interpretation
- 3. Scope of the Order
- 4. Action on receipt of a request in relation to an external investigation
- 5. Offences of prejudicing an external investigation

PART 1

- 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

PART 2

- 13. Search and seizure warrants
- 14. Requirements where production order not available
- 15. Further provisions: general

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

PART 3

- 16. Disclosure orders
- 17. Requirements for making of disclosure order
- 18. Offences
- 19. Statements
- 20. Further provisions
- 21. Supplementary

PART 4

- 22. Customer information orders
- 23. Meaning of customer information
- 24. Requirements for making of customer information order
- 25. Offences
- 26. Statements
- 27. Disclosure of information
- 28. Supplementary

PART 5

- 29. Account monitoring orders
- 30. Requirements for making of account monitoring order
- 31. Statements
- 32. Applications
- 33. Disclosure of information
- 34. Supplementary

PART 6

35. Codes of Practice Signature Explanatory Note