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STATUTORY INSTRUMENTS

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**2018 No. 1078**

**PROCEEDS OF CRIME**

**The Proceeds of Crime Act 2002 (External Investigations and External Orders and Requests) (Amendment) Order 2018**

*Made - - - - 10th October 2018*

*Laid before Parliament 17th October 2018*

*Coming into force in accordance with article 1*

**THE PROCEEDS OF CRIME ACT 2002 (EXTERNAL INVESTIGATIONS AND EXTERNAL ORDERS AND REQUESTS) (AMENDMENT) ORDER 2018**

PART 1

Citation, commencement, extent and interpretation

1. Citation and commencement
2. Extent
3. Interpretation

PART 2

External investigations: amendments to the 2013 Order

CHAPTER 1

Introduction

4. Amendments to the 2013 Order

CHAPTER 2

External investigations: amendments for England and Wales

5. Scope of Part 1
6. Action on receipt of request in relation to an external investigation
7. Unexplained wealth orders (England and Wales)
8. Interim freezing orders (England and Wales)

*Status: This is the original version (as it was originally made).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

9. Other amendments consequential on articles 7 and 8
10. Extension of powers to the Financial Conduct Authority, its officers and Her Majesty's Revenue and Customs
11. Amendments consequential on article 10

### CHAPTER 3

#### External investigations: amendments for Scotland

12. Scope of Part 2
13. Unexplained wealth orders (Scotland)
14. Interim freezing orders (Scotland)
15. Amendments consequential on Articles 13 and 14

### PART 3

#### External investigations (England and Wales): Amendments to the 2014 Order

16. Amendments to the 2014 Order
17. Extension of powers to officers of the Serious Fraud Office
18. Scope of the 2014 Order
19. Action on receipt of request in relation to an external investigation
20. Unexplained wealth orders
21. Amendments consequential on article 20

### PART 4

#### Forfeiture powers: Amendments to the 2005 Order

22. Introduction
  23. Extension of powers to the Serious Fraud Office: appropriate approval
  24. Extension of powers to the Serious Fraud Office: definition of "appropriate officer"
  25. Appointment of receivers in connection with prohibition orders - external investigations (Scotland)
  26. Appointment of receivers in connection with prohibitory property orders - external orders (Scotland)
  27. Limit on recovery: property subject to forfeiture orders
  28. Insolvency: restriction on applications for account freezing orders
  29. "Enforcement authority"
  30. Forfeiture of certain personal (or moveable) property
  31. Freezing and forfeiture of money held in bank and building society accounts
- Signature  
Explanatory Note