
STATUTORY INSTRUMENTS

2018 No. 318

PROCEEDS OF CRIME, ENGLAND AND WALES

The Proceeds of Crime Act 2002 (References
to Financial Investigators) (Amendment)
(England and Wales) Order 2018 (revoked)^{F1}

Made - - - - - *6th March 2018*

Laid before Parliament *12th March 2018*

Coming into force *17th April 2018*

THE PROCEEDS OF CRIME ACT 2002 (REFERENCES
TO FINANCIAL INVESTIGATORS) (AMENDMENT)
(ENGLAND AND WALES) ORDER 2018 (REVOKED)

1. Citation and commencement
2. Amendments to the Proceeds of Crime Act 2002 (References to Financial Investigators) (England and Wales) Order 2015
Signature

SCHEDULE — Amendments to the Proceeds of Crime Act 2002 (References to
Financial Investigators) (England and Wales) Order 2015

1. The Schedule to the Proceeds of Crime Act 2002 (References...
2. In each place where it occurs, for “the Financial Conduct...
3. In each place where it occurs except for the entry...
4. In the entry relating to section 42(2)(c), in column 2...
5. In the entry relating to sections 47A(1)(c) and 47M(3)(c), in...
6. In the entry relating to section 47G(3)(c), in column 2—...
7. In the entry relating to section 68(3)(c), in column 2,...
8. In the entry relating to Chapter 3 of Part 5—...
9. In the entry relating to section 290(4)(c), in column 2—...
10. In the appropriate place insert— 1 Section 297A was inserted...
11. In the entry relating to section 352(5)(c)—
12. Omit the entry relating to section 353(10)(c).
13. In the entry relating to section 378(1)(b), in column 2,...
14. In the entry relating to section 378(2)(d), in column 2—...

Changes to legislation: *There are currently no known outstanding effects for the The Proceeds of Crime Act 2002 (References to Financial Investigators) (Amendment) (England and Wales) Order 2018 (revoked). (See end of Document for details)*

15. In the entry relating to section 378(3A)(ab), in column 2,...
16. In the entry relating to section 378(3AA)(b)—
17. In the appropriate place insert— 1 Section 378(3C) to (3F)...
18. In the entry relating to section 378(4)(a), in column 2...
19. In the entry relating to section 378(6)(c), in column 2,...

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Proceeds of Crime Act 2002 (References to Financial Investigators) (Amendment) (England and Wales) Order 2018 (revoked).