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STATUTORY INSTRUMENTS

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**2021 No. 640**

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

The Proceeds of Crime Act 2002 (References  
to Financial Investigators) (England and  
Wales and Northern Ireland) Order 2021

<i>Made</i>	- - - -	<i>25th May 2021</i>
<i>Laid before Parliament</i>		<i>7th June 2021</i>
<i>Coming into force</i>		<i>28th June 2021</i>

**THE PROCEEDS OF CRIME ACT 2002 (REFERENCES  
TO FINANCIAL INVESTIGATORS) (ENGLAND AND  
WALES AND NORTHERN IRELAND) ORDER 2021**

1. Citation, commencement and extent
  2. Interpretation
  3. References to accredited financial investigators
  4. Revocation
- Signature

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- SCHEDULE 1 — References to Accredited Financial Investigators
- PART 1 — References in Part 2 of the 2002 Act (Confiscation: England and Wales)
  - PART 2 — References in Part 4 of the 2002 Act (Confiscation: Northern Ireland)
  - PART 3 — References in Part 5 of the 2002 Act (Civil Recovery of the Proceeds etc. of Unlawful Conduct) (England and Wales and Northern Ireland)
  - PART 4 — Reference in Part 7 of the 2002 Act (Money Laundering) (England and Wales and Northern Ireland)
  - PART 5 — References in Chapter 2 of Part 8 of the 2002 Act (Investigations: England and Wales and Northern Ireland)

**Changes to legislation:** There are currently no known outstanding effects for the The Proceeds of Crime Act 2002 (References to Financial Investigators) (England and Wales and Northern Ireland) Order 2021. (See end of Document for details)

SCHEDULE 2 — Revocations

1. The Proceeds of Crime Act 2002 (References to Financial Investigators)...
2. The Proceeds of Crime Act 2002 (References to Financial Investigators)...
3. The Proceeds of Crime Act 2002 (References to Financial Investigators)...
4. The Proceeds of Crime Act 2002 (References to Financial Investigators)...
5. The Proceeds of Crime Act 2002 (References to Financial Investigators)...
6. The Proceeds of Crime Act 2002 (References to Financial Investigators)...

Explanatory Note

**Changes to legislation:**

There are currently no known outstanding effects for the The Proceeds of Crime Act 2002 (References to Financial Investigators) (England and Wales and Northern Ireland) Order 2021.