Status: This is the original version (as it was originally mad
--

WELSH STATUTORY INSTRUMENTS

2018 No. 196

The Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) Order 2018

Reference to an accredited financial investigator

3. A reference to an accredited financial investigator in a provision of the Act specified in Part 1 of the Schedule is a reference to an accredited financial investigator who is a member of staff of WRA.