
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

4. A reference to an accredited financial investigator in a provision of the Act specified in Part 2 of the Schedule is a reference to an accredited financial investigator who is a member of staff of WRA and is at or above grade 7 or equivalent.