
WELSH STATUTORY INSTRUMENTS

2018 No. 196

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

Title and commencement

1.—(1) The title of this Order is the Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) Order 2018.

(2) This Order comes into force on 1 April 2018.

Interpretation

2. In this Order—

“the Act” (“*y Ddeddf*”) means the Proceeds of Crime Act 2002;

“WRA” (“*ACC*”) means the Welsh Revenue Authority.

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.

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.

20 February 2018

Mark Drakeford
Cabinet Secretary for Finance, one of the Welsh
Ministers