

SCHEDULE

Articles 3 and 4

Reference to an accredited financial investigator

PART 1

1. Section 42(2)(c) (application for restraint order under Part 2 – subject to authorisation under section 68(3)(c)).
2. Sections 47A(1)(c)(1) (sections 47B to 47S: meaning of “appropriate officer”) and 47M(3)(c) (further detention by magistrates’ court).
3. Chapter 3 of Part 5 (other than the second reference in section 290(4)(c)(2)).
4. Section 352(5)(c)(3) (appropriate person for the purposes of search and seizure warrants under Chapter 2 of Part 8).
5. Section 353(10)(c)(4) (appropriate person for securing immediate entry to premises where production order not available).
6. Section 378(1)(b) (appropriate officers for the purposes of confiscation investigations under Part 8).
7. Section 378(3A)(ab)(5) (appropriate officers for the purposes of detained cash investigations under Part 8).
8. Section 378(4)(a) (appropriate officers for the purposes of money laundering investigations under Part 8).

PART 2

9. Section 47G(3)(c) (appropriate approval).
10. Section 68(3)(c) (authorisation for applications and appeals under Part 2).
11. Section 290(4)(c) (prior approval by a senior officer for search of cash under Chapter 3 of Part 5).
12. Section 378(2)(d) (senior appropriate officers for the purposes of confiscation investigations).
13. Section 378(3AA)(b)(6) (senior appropriate officers for the purposes of detained cash investigations).
14. Section 378(6)(c) (senior appropriate officers for the purposes of money laundering investigations).

(1) Sections 47A to 47S were inserted by the Policing and Crime Act 2009 (c. 26), section 55(1) and (2).
(2) Section 290(4)(c) was inserted by the Serious Crime Act 2007 (c. 27), section 79 and Schedule 11, paragraphs 1 and 3(1) and (2).
(3) Section 352(5)(c) was inserted by the Serious Crime Act 2007, section 77 and Schedule 10, paragraphs 1 and 7(1) and (3). It was amended by section 80(1)(b) of that Act.
(4) Section 353(10)(c) was inserted by the Serious Crime Act 2007, section 77 and Schedule 10, paragraphs 1 and 8(1) and (3). It was amended by section 80(3)(b) of that Act.
(5) Section 378(3A) was inserted by the Serious Crime Act 2007, section 77 and Schedule 10, paragraphs 1 and 13. Paragraph (ab) was inserted by section 80(7) of that Act.
(6) Section 378(3AA)(b) was inserted by the Crime and Courts Act 2013 (c. 22), section 49(b) and Schedule 19, Part 2, paragraphs 24 and 27(1) and (2).