

## SCHEDULE

Reference to an accredited financial investigator

### PART 2

**13.** Section 378(3AA)(b)(1) (senior appropriate officers for the purposes of detained cash investigations).

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(1) 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).