Changes to legislation: There are currently no known outstanding effects for the The Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) Order 2018, Paragraph 8. (See end of Document for details)

SCHEDULE

Reference to an accredited financial investigator

PART 1

8. Section 378(4)(a) (appropriate officers for the purposes of money laundering investigations under Part 8).

Changes to legislation:

There are currently no known outstanding effects for the The Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) Order 2018, Paragraph 8.