

SCHEDULE

Reference to an accredited financial investigator

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).

[^{F1}11A. Section 297A(6)(c) (senior officer for the purpose of giving a forfeiture notice).

F1 Sch. paras. 11A-11D inserted (20.7.2018) by The Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) (Amendment) Order 2018 (S.I. 2018/767), arts. 1(2), **2(3)(a)**

11B. Section 303E(4)(f) (senior officer for the purposes of prior approval for searches).

F1 Sch. paras. 11A-11D inserted (20.7.2018) by The Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) (Amendment) Order 2018 (S.I. 2018/767), arts. 1(2), **2(3)(a)**

11C. Section 303Z2(4)(e) (senior officer for the purposes of Chapter 3B).

F1 Sch. paras. 11A-11D inserted (20.7.2018) by The Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) (Amendment) Order 2018 (S.I. 2018/767), arts. 1(2), **2(3)(a)**

11D. Section 336D(7)(h) (senior officer for the purposes of section 336A (power of court to extend the moratorium period)).]

F1 Sch. paras. 11A-11D inserted (20.7.2018) by The Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) (Amendment) Order 2018 (S.I. 2018/767), arts. 1(2), **2(3)(a)**

12. Section 378(2)(d) (senior appropriate officers for the purposes of confiscation investigations).

13. Section 378(3AA)(b) ^{M1} (senior appropriate officers for the purposes of detained cash investigations).

Marginal Citations

M1 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).

[^{F2}13A. Section 378(3D)(c) (senior appropriate officers for the purposes of detained property investigations under Part 8).

F2 Sch. paras. 13A, 13B inserted (20.7.2018) by The Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) (Amendment) Order 2018 (S.I. 2018/767), arts. 1(2), **2(3)(b)**

13B. Section 378(3F)(c) (senior appropriate officers for the purposes of frozen funds 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, PART 2. (See end of Document for details)

F2 Sch. paras. 13A, 13B inserted (20.7.2018) by The Proceeds of Crime Act 2002 (References to Welsh Revenue Authority Financial Investigators) (Amendment) Order 2018 (S.I. 2018/767), arts. 1(2), **2(3)(b)**

14. Section 378(6)(c) (senior appropriate officers for the purposes of money laundering investigations).

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, PART 2.