
Changes to legislation: There are currently no known outstanding effects for the Serious Crime Act 2007, Paragraph 22. (See end of Document for details)

SCHEDULES

SCHEDULE 10

DETAINED CASH INVESTIGATIONS: FURTHER PROVISION

Amendments to the Proceeds of Crime Act 2002

- 22 In section 404 (account monitoring orders: Scotland) after subsection (1) insert—
- “(1A) No application for an account monitoring order may be made in relation to a detained cash investigation.”

Commencement Information

- II** Sch. 10 para. 22 in force at 18.6.2009 by [S.S.I. 2009/224](#), [art. 2\(1\)\(d\)\(ii\)](#)

Changes to legislation:

There are currently no known outstanding effects for the Serious Crime Act 2007, Paragraph 22.