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## STATUTORY INSTRUMENTS

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# 1996 No. 1299

## The Proceeds of Crime (Northern Ireland) Order 1996

### PART I

#### INTRODUCTORY

##### **Title and commencement**

- 1.—(1) This Order may be cited as the Proceeds of Crime (Northern Ireland) Order 1996.
- (2) This Order shall come into operation on 25th August 1996.

##### **Interpretation**

2.—(1) The Interpretation Act (Northern Ireland) 1954 shall apply to Article 1 and the following provisions of this Order as it applies to a Measure of the Northern Ireland Assembly.

(2) In this Order—

“authorised government department” means a government department or a Northern Ireland department which is an authorised department for the purposes of the Crown Proceedings Act 1947;

*Definitions rep. by 2002 c. 29*

“financial investigator” means a person authorised under Article<sup>[F1 49(1)]</sup> to exercise the powers conferred by Schedule 2;

*Definitions rep. by 2002 c. 29*

“statutory provision” has the meaning assigned to it by section 1 (f) of the Interpretation Act (Northern Ireland) 1954.

*Paras. (3)#(10) rep. by 2002 c. 29*

(11) Subject to paragraph 1(1) and (5) of Schedule 4, references in this Order to drug trafficking include references to any trafficking carried out before the coming into operation of this Order.

*Para. (12) rep. by 2002 c. 29*

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*Art. 3 rep. by 2002 c. 29*

**Changes to legislation:**

The Proceeds of Crime (Northern Ireland) Order 1996, PART I is up to date with all changes known to be in force on or before 19 October 2022. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

[View outstanding changes](#)

**Changes and effects yet to be applied to :**

- Instrument restr. by [1998 c. 35 s.14\(3\)\(b\)](#)
- Instrument restr. by [1998 c. 35 s.14\(3\)\(c\)](#)
- defn. of drug trafficking offence applied by [1997 c. 43 s.3\(5\)](#)
- defn. of drug trafficking offence applied by [1997 c. 43 s.3\(5\)](#)