



Proceeds of Crime Act 2002

2002 CHAPTER 29

PART 4

CONFISCATION: NORTHERN IRELAND

[^{F1}Search and seizure powers

[^{F1}195A Sections 195B to 195S: meaning of “appropriate officer”

- (1) In sections 195B to 195S “appropriate officer” means—
- (a) an officer of Revenue and Customs,
 - [an immigration officer, or]
 - ^{F2}(aa) a constable, ^{F3}...
 - [an SFO officer, or]
 - ^{F4}(ba) an accredited financial investigator.
- (2) In subsection (1)(c) the reference to an accredited financial investigator is a reference to an accredited financial investigator who falls within a description specified in an order made for the purposes of that provision by the Secretary of State under section 453.]

Textual Amendments

- F1** Ss. 195A-195T and cross-headings inserted (22.11.2014 for the insertion of ss. 195S(1)-(5), 195T(1)-(7) for specified purposes, 1.3.2016 in so far as not already in force) by [Policing and Crime Act 2009](#) (c. 26), **ss. 57(2)**, 116(1) (as amended by [The Northern Ireland Act 1998 \(Devolution of Policing and Justice Functions\) Order 2012](#) (S.I. 2012/2595), **arts. 1(2)**, 18(2)(m) (with arts. 24-28); S.I. 2014/3101, **art. 3**; S.I. 2016/147, **art. 3(b)**)
- F2** S. 195A(1)(aa) inserted (22.11.2014) by [Crime and Courts Act 2013](#) (c. 22), **ss. 55(4)(c)**, 61(2) (with Sch. 21 para. 40); S.I. 2014/3098, art. 2(b)

Changes to legislation: *Proceeds of Crime Act 2002, Section 195A is up to date with all changes known to be in force on or before 20 April 2024. 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. (See end of Document for details) View outstanding changes*

- F3** Word in s. 195A(1)(b) omitted (27.4.2017 for specified purposes, 28.6.2021 in so far as not already in force) by virtue of [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(1)(6), [Sch. 1 para. 7\(a\)](#); S.I. 2021/724, reg. 3(b)
- F4** S. 195A(1)(ba) inserted (27.4.2017 for specified purposes, 28.6.2021 in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(1)(6), [Sch. 1 para. 7\(b\)](#); S.I. 2021/724, reg. 3(b)

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Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 13(5)(a)(iia) inserted by [2015 c. 30 Sch. 5 para. 15\(3\)\(d\)](#)
- s. 323(1)(hc) inserted by [2023 c. 20 Sch. para. 45\(2\)](#)
- s. 323(4)(ec) inserted by [2023 c. 20 Sch. para. 45\(3\)](#)
- s. 323(5)(ec) inserted by [2023 c. 20 Sch. para. 45\(4\)](#)