
Changes to legislation: There are currently no known outstanding effects for the Serious Crime Act 2007, Paragraph 11. (See end of Document for details)

SCHEDULES

SCHEDULE 10

DETAINED CASH INVESTIGATIONS: FURTHER PROVISION

Amendments to the Proceeds of Crime Act 2002

- 11 In section 363 (customer information orders) after subsection (1) insert—
- “(1A) No application for a customer information order may be made in relation to a detained cash investigation.”

Commencement Information

- 11** Sch. 10 para. 11 in force at 6.4.2008 by [S.I. 2008/755](#), [art. 17\(1\)\(d\)\(ii\)](#)

Changes to legislation:

There are currently no known outstanding effects for the Serious Crime Act 2007, Paragraph 11.