
Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Paragraph 21. (See end of Document for details)

SCHEDULES

SCHEDULE 19

PROCEEDS OF CRIME: INVESTIGATIONS

PART 1

CIVIL RECOVERY INVESTIGATIONS

Customer information orders: Scotland

21 In section 399 (requirements for making of customer information order), for subsection (3) substitute—

“(3A) In the case of a civil recovery investigation, there must be reasonable grounds for suspecting that the person specified in the application—

- (a) holds recoverable property or associated property, or
- (b) has, at any time, held property that was recoverable property or associated property at the time.”

Commencement Information

II Sch. 19 para. 21 in force at 1.6.2015 for E.W.S. by [S.I. 2015/964](#), [art. 2\(d\)](#) (with [art. 3](#))

Changes to legislation:

There are currently no known outstanding effects for the Crime and Courts Act 2013, Paragraph 21.