

Status: Point in time view as at 25/01/2018.

Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Part 3. (See end of Document for details)

SCHEDULES

SCHEDULE 19

PROCEEDS OF CRIME: INVESTIGATIONS

PART 3

CONSEQUENTIAL AMENDMENTS: IMMIGRATION OFFICERS AND NATIONAL CRIME AGENCY

Immigration officers

- 29 In section 378 of the Proceeds of Crime Act 2002 (investigations: appropriate officers etc), in subsection (3AA) (inserted by this Schedule), after paragraph (c) insert—
- “(d) an immigration officer who is not below such grade as is designated by the Secretary of State as equivalent to that rank.”

Extent Information

- E1** Sch. 19 para. 30 extended (N.I.) (20.3.2015) by [The Crime and Courts Act 2013 \(National Crime Agency and Proceeds of Crime\) \(Northern Ireland\) Order 2015 \(S.I. 2015/798\)](#), arts. 1(2), **7(b)**

Commencement Information

- I1** Sch. 19 para. 29 in force at 1.6.2015 for E.W.S. by [S.I. 2015/964](#), **art. 2(f)**
- I2** Sch. 19 para. 29 in force at 1.2.2017 in so far as not already in force by [S.I. 2017/4](#), **art. 2**

National Crime Agency

- 30 In section 378 of the Proceeds of Crime Act 2002 (investigations: appropriate officers etc), in subsection (6A)(b) (inserted by this Schedule), for “senior member of SOCA's staff” substitute “senior National Crime Agency officer”.

Extent Information

- E1** Sch. 19 para. 30 extended (N.I.) (20.3.2015) by [The Crime and Courts Act 2013 \(National Crime Agency and Proceeds of Crime\) \(Northern Ireland\) Order 2015 \(S.I. 2015/798\)](#), arts. 1(2), **7(b)**

Commencement Information

- I3** Sch. 19 para. 30 in force at 1.6.2015 for E.W.S. by [S.I. 2015/964](#), **art. 2(f)**
- I4** Sch. 19 para. 30 in force at 1.2.2017 in so far as not already in force by [S.I. 2017/4](#), **art. 2**

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