

*Status: Point in time view as at 31/01/2018.*

*Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 25. (See end of Document for details)*

## SCHEDULES

### SCHEDULE 1

#### POWERS OF MEMBERS OF STAFF OF SERIOUS FRAUD OFFICE

- 25 (1) Section 378 (appropriate officers and senior appropriate officers for the purposes of investigations under Part 8 of that Act) is amended as follows.
- (2) In subsection (1) after paragraph (c) insert—  
“(ca) an SFO officer;”.
- (3) In subsection (2) after paragraph (b) insert—  
“(ba) the Director of the Serious Fraud Office;”.
- (4) In subsection (3A) after paragraph (a) insert—  
“(aa) an SFO officer;”.
- (5) In subsection (3AA) after paragraph (a) insert—  
“(aa) the Director of the Serious Fraud Office;”.
- (6) In subsection (4) after paragraph (b) insert—  
“(ba) an SFO officer;”.
- (7) In subsection (6) after paragraph (a) insert—  
“(aa) the Director of the Serious Fraud Office;”.

#### Commencement Information

**I1** Sch. 1 para 25 in force at Royal Assent for specified purposes, see s. 58

**I2** Sch. 1 para. 25 in force at 31.1.2018 for E.W. in so far as not already in force by S.I. 2018/78, reg. 3(aa)

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