
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\(aa\)](#)
- I3** [Sch. 1 para. 25](#) in force at 28.6.2021 for N.I. in so far as not already in force by [S.I. 2021/724](#), [reg. 3\(b\)](#)

Changes to legislation:

There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 25.