
Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 51. (See end of Document for details)

SCHEDULES

SCHEDULE 5

MINOR AND CONSEQUENTIAL AMENDMENTS

Proceeds of Crime Act 2002 (c. 29)

- 51 (1) Section 357 (disclosure orders) is amended as follows.
- (2) In subsection (2), after “detained cash investigation” insert “, a detained property investigation or a frozen funds investigation”.
- (3) In subsection (7), in paragraph (b)—
- (a) after “investigation,” insert “ a Financial Conduct Authority officer, ”;
 - (b) after “National Crime Agency officer” insert “, an officer of Revenue and Customs”.

Commencement Information

- I1** Sch. 5 para. 51 in force at Royal Assent for specified purposes, see s. 58
- I2** Sch. 5 para. 51 in force at 31.1.2018 for specified purposes for E.W.S. by S.I. 2018/78, reg. 5(3)(a)(i)
- I3** Sch. 5 para. 51 in force at 16.4.2018 for E.W.S. in so far as not already in force by S.I. 2018/78, reg. 5(3)(a)(ii)
- I4** Sch. 5 para. 51 in force at 28.6.2021 for N.I. in so far as not already in force by S.I. 2021/724, reg. 4(i)

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