
STATUTORY INSTRUMENTS

2003 No. 425

The Proceeds of Crime Act 2002 (Investigations in different parts of the United Kingdom) Order 2003

PART 3

ENFORCEMENT IN NORTHERN IRELAND OF ENGLISH,
WELSH AND SCOTTISH ORDERS AND WARRANTS

English or Welsh customer information orders

19.—(1) This article applies where an English or Welsh appropriate officer gives a notice under an English or Welsh customer information order which requires a financial institution in Northern Ireland to provide customer information.

(2) Proceedings for an offence under section 366 of the Act may be brought in Northern Ireland, as well as in England and Wales.

(3) Section 367 of the Act (statements) applies in relation to criminal proceedings brought in Northern Ireland, as well as criminal proceedings brought in England and Wales.

(4) Section 368 of the Act (disclosure of information) applies as if the order were a Northern Ireland customer information order.