
STATUTORY INSTRUMENTS

2005 No. 384

The Criminal Procedure Rules 2005

PART 62

**PROCEEDS OF CRIME ACT 2002—
RULES APPLICABLE TO INVESTIGATIONS**

Account monitoring orders under the Terrorism Act 2000 and the Proceeds of Crime Act 2002

62.1.—(1) Where a circuit judge makes an account monitoring order under paragraph 2(1) of Schedule 6A to the Terrorism Act 2000⁽¹⁾ the court officer shall give a copy of the order to the financial institution specified in the application for the order.

(2) Where any person other than the person who applied for the account monitoring order proposes to make an application under paragraph 4(1) of Schedule 6A to the 2000 Act or section 375(2) of the Proceeds of Crime Act 2002⁽²⁾ for the discharge or variation of an account monitoring order he shall give a copy of the proposed application, not later than 48 hours before the application is to be made—

- (a) to a police officer at the police station specified in the account monitoring order; or
- (b) where the application for the account monitoring order was made under the 2002 Act and was not made by a constable, to the office of the appropriate officer who made the application, as specified in the account monitoring order,

in either case together with a notice indicating the time and place at which the application for discharge or variation is to be made.

(3) In this rule:

“appropriate officer” has the meaning given to it by section 378 of the 2002 Act; and references to the person who applied for an account monitoring order must be construed in accordance with section 375(4) and (5) of the 2002 Act.

[Note. Formerly rule 25C of the Crown Court Rules 1982(3).]

(1) 2000 c. 11.

(2) 2002 c. 29.

(3) S.I. 1982/1109; amending instruments relevant to this Part are S.I. 2001/4012, 2003/422.