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STATUTORY INSTRUMENTS

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**2009 No. 975**

**PROCEEDS OF CRIME**

The Proceeds of Crime Act 2002 (References  
to Financial Investigators) Order 2009

<i>Made</i>	- - - -	<i>2nd April 2009</i>
<i>Laid before Parliament</i>		<i>14th April 2009</i>
<i>Coming into force</i>	- -	<i>12th May 2009</i>

The Secretary of State makes the following Order in exercise of the powers conferred by sections 453 and 459(2) of the Proceeds of Crime Act 2002(1):

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(1) [2002 c.29](#). Section 453(2) has been amended by section 81(1) of the Serious Crime Act [2007 \(c.27\)](#).

**Changes to legislation:**

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Proceeds of Crime Act 2002 (References to Financial Investigators) Order 2009. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

**Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:**

- Order revoked by [S.I. 2015/1853 art. 4\(a\)](#)
- Order revoked by [S.I. 2021/640 Sch. 2 para. 1](#)