
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. (See end of Document for details) [View outstanding changes](#)

STATUTORY INSTRUMENTS

2009 No. 975

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

Home Office

Alan Campbell
Parliamentary Under Secretary of State

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Changes and effects yet to be applied to :

- Sch. 1 omitted by [S.I. 2017/74 Sch. 1 para. 13](#)
- Sch. 1 substituted by [S.I. 2009/2707 Sch.](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(5\)\(c\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(6\)\(c\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(7\)\(c\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(8\)\(b\)\(iii\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(9\)\(b\)\(iii\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(10\)\(b\)\(iii\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(11\)\(b\)\(iii\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(12\)\(b\)\(iii\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(13\)\(b\)\(iii\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(14\)\(b\)\(iii\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(15\)\(b\)\(iii\)](#)
- Sch. 1 word inserted by [S.I. 2013/2318 Sch. para. 113\(16\)\(b\)\(iii\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(2\)\(a\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(3\)\(a\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(4\)\(a\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(5\)\(a\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(6\)\(a\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(7\)\(a\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(8\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(8\)\(b\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(9\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(9\)\(b\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(10\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(10\)\(b\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(11\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(11\)\(b\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(12\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(12\)\(b\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(13\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(13\)\(b\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(14\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(14\)\(b\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(15\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(15\)\(b\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(16\)\(a\)\(i\)](#)
- Sch. 1 word omitted by [S.I. 2013/2318 Sch. para. 113\(16\)\(b\)\(i\)](#)
- Sch. 1 words inserted by [S.I. 2011/2085 Sch. 1 para. 81\(3\)\(a\)](#)
- Sch. 1 words inserted by [S.I. 2011/2085 Sch. 1 para. 81\(3\)\(b\)](#)
- Sch. 1 words inserted by [S.I. 2011/2085 Sch. 1 para. 81\(3\)\(c\)](#)
- Sch. 1 words inserted by [S.I. 2011/2085 Sch. 1 para. 81\(3\)\(d\)](#)
- Sch. 1 words inserted by [S.I. 2011/2085 Sch. 1 para. 81\(3\)\(e\)](#)
- Sch. 1 words inserted by [S.I. 2011/2085 Sch. 1 para. 81\(3\)\(f\)](#)
- Sch. 1 words inserted by [S.I. 2013/2318 Sch. para. 113\(2\)\(b\)](#)
- Sch. 1 words inserted by [S.I. 2013/2318 Sch. para. 113\(3\)\(b\)](#)
- Sch. 1 words inserted by [S.I. 2013/2318 Sch. para. 113\(4\)\(b\)](#)
- Sch. 1 words inserted by [S.I. 2013/2318 Sch. para. 113\(5\)\(b\)](#)
- Sch. 1 words inserted by [S.I. 2013/2318 Sch. para. 113\(6\)\(b\)](#)

- Sch. 1 words substituted by S.I. 2014/467 art. 5(10)(a)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(10)(b)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(11)(a)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(11)(b)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(12)(a)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(12)(b)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(13)(a)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(13)(b)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(14)(a)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(14)(b)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(15)(a)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(15)(b)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(16)(a)
- Sch. 1 words substituted by S.I. 2014/467 art. 5(16)(b)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(2)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(3)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(4)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(5)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(6)(a)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(6)(b)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(7)(a)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(7)(b)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(8)(a)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(8)(b)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(9)(a)
- Sch. 1 words substituted by S.I. 2014/549 Sch. 1 para. 38(9)(b)
- Sch. 1 Table Column 2 words substituted by S.I. 2016/655 Sch. para. 6
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 2(b)(i)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 2(b)(iii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 5(b)(ii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 5(b)(iii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 6(b)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 6(c)(i)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 6(c)(ii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 7(b)(i)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 7(b)(ii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 8(b)(i)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 8(b)(ii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 9(b)(i)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 9(b)(ii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 10(b)(i)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 10(b)(iii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 11(b)(ii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 11(b)(iii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 14(b)(ii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 14(b)(iii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 15(b)(ii)
- Sch. 1 words substituted by S.I. 2017/74 Sch. 1 para. 15(b)(iii)
- art. 1(2) words inserted by S.I. 2011/2085 Sch. 1 para. 81(2)(a)
- art. 1(2) words inserted by S.I. 2013/2318 Sch. para. 112(a)
- art. 1(2) words inserted by S.I. 2013/2318 Sch. para. 112(b)
- art. 1(2) words omitted by S.I. 2013/2318 Sch. para. 112(d)
- art. 1(2) words substituted by S.I. 2009/2707 art. 3
- art. 1(2) words substituted by S.I. 2011/2085 Sch. 1 para. 81(2)(b)
- art. 1(2) words substituted by S.I. 2013/2318 Sch. para. 112(c)

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](#)