

SCHEDULE

Consequential Amendments

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

113.—(1) Schedule 1 is amended in accordance with this paragraph.

(2) In the entry relating to section 42(2)(c), in column 2—

- (a) in sub-paragraph (b), omit “or”;
- (b) after sub-paragraph (b), insert—
“**(bb)** an NCA officer; or”;
- (c) omit sub-paragraph (c)(xix).

(3) In the entry relating to section 45(3), in column 2—

- (a) in sub-paragraph (a), omit “or”;
- (b) after sub-paragraph (a), insert—
“**(aa)** an NCA officer; or”;
- (c) omit sub-paragraph b(xiv).

(4) In the entry relating to section 68(3)(c), in column 2—

- (a) in sub-paragraph (a), omit “or”;
- (b) after sub-paragraph (a), insert—
“**(aa)** an NCA officer not below grade 2; or”;
- (c) omit sub-paragraph (b)(xviii).

(5) In the entry relating to section 191(2)(c), in column 2—

- (a) in sub-paragraph (b), omit “or”;
- (b) after sub-paragraph (b), insert—
“**(bb)** an NCA officer; or”;
- (c) after sub-paragraph (c)(xvii) insert “or”;
- (d) omit sub-paragraph (c)(xviii).

(6) In the entry relating to section 194(3), in column 2—

- (a) in sub-paragraph (a), omit “or”;
- (b) after sub-paragraph (a), insert—
“**(aa)** an NCA officer; or”;
- (c) after sub-paragraph (b)(x) insert “or”;
- (d) omit sub-paragraph (b)(xi).

(7) In the entry relating to section 216(3)(c), in column 2—

- (a) in sub-paragraph (a), omit “or”;
- (b) after sub-paragraph (a), insert—
“**(aa)** an NCA officer not below grade 2; or”;
- (c) after sub-paragraph (b)(xvi) insert “or”;
- (d) omit sub-paragraph (b)(xvii).

(8) In the entry relating to section 290(4)(c), in column 2—

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

- (a) in the paragraph beginning “In relation to England and Wales”—
 - (i) in sub-paragraph (b), omit “or”;
 - (ii) after sub-paragraph (b), insert—
 - “(bb) an NCA officer not below grade 3; or”;
 - (iii) omit sub-paragraph (c)(xiv);
 - (b) in the paragraph beginning “In relation to Northern Ireland”—
 - (i) in sub-paragraph (b), omit “or”;
 - (ii) after sub-paragraph (b), insert—
 - “(bb) an NCA officer not below grade 3; or”;
 - (iii) after sub-paragraph (c)(x) insert “or”;
 - (iv) omit sub-paragraph (c)(xi).
- (9) In the entry relating to section 303A(1), in column 2—
- (a) in the paragraph beginning “In relation to England and Wales”—
 - (i) in sub-paragraph (a), omit “or”;
 - (ii) after sub-paragraph (a), insert—
 - “(aa) an NCA officer; or”;
 - (iii) omit sub-paragraph (b)(xv);
 - (b) in the paragraph beginning “In relation to Northern Ireland”—
 - (i) in sub-paragraph (a), omit “or”;
 - (ii) after sub-paragraph (a), insert—
 - “(aa) an NCA officer; or”;
 - (iii) after sub-paragraph (b)(xi) insert “or”;
 - (iv) omit sub-paragraph (b)(xii).
- (10) In the entry relating to section 352(7), in column 2—
- (a) in the paragraph beginning “In relation to England and Wales”—
 - (i) in sub-paragraph (a), omit “or”;
 - (ii) after sub-paragraph (a), insert—
 - “(aa) an NCA officer; or”;
 - (iii) omit sub-paragraph (b)(xv);
 - (b) in the paragraph beginning “In relation to Northern Ireland”—
 - (i) in sub-paragraph (a), omit “or”;
 - (ii) after sub-paragraph (a), insert—
 - “(aa) an NCA officer; or”;
 - (iii) after sub-paragraph (b)(xi) insert “or”;
 - (iv) omit sub-paragraph (b)(xii).
- (11) In the entry relating to section 353(11), in column 2—
- (a) in the paragraph beginning “In relation to England and Wales”—
 - (i) in sub-paragraph (a), omit “or”;
 - (ii) after sub-paragraph (a), insert—
 - “(aa) an NCA officer; or”;

- (iii) omit sub-paragraph (b)(xv);
- (b) in the paragraph beginning “In relation to Northern Ireland”—
 - (i) in sub-paragraph (a), omit “or”;
 - (ii) after sub-paragraph (a), insert—
 - “(aa) an NCA officer; or”;
 - (iii) after sub-paragraph (b)(xi) insert “or”;
 - (iv) omit sub-paragraph (b)(xii).
- (12) In the entry relating to section 378(1)(b), in column 2—
 - (a) in the paragraph beginning “In relation to England and Wales”—
 - (i) in sub-paragraph (a), omit “or”;
 - (ii) after sub-paragraph (a), insert—
 - “(aa) an NCA officer; or”;
 - (iii) omit sub-paragraph (b)(xix);
 - (b) in the paragraph beginning “In relation to Northern Ireland”—
 - (i) in sub-paragraph (a), omit “or”;
 - (ii) after sub-paragraph (a), insert—
 - “(aa) an NCA officer; or”;
 - (iii) after sub-paragraph (b)(xvii) insert “or”;
 - (iv) omit sub-paragraph (b)(xviii).
- (13) In the entry relating to section 378(2)(d), in column 2—
 - (a) in the paragraph beginning “In relation to England and Wales”—
 - (i) in sub-paragraph (a), omit “or”;
 - (ii) after sub-paragraph (a), insert—
 - “(aa) an NCA officer not below grade 2; or”;
 - (iii) omit sub-paragraph (b)(xviii);
 - (b) in the paragraph beginning “In relation to Northern Ireland”—
 - (i) in sub-paragraph (a), omit “or”;
 - (ii) after sub-paragraph (a), insert—
 - “(aa) an NCA officer not below grade 2; or”;
 - (iii) after sub-paragraph (b)(xvi) insert “or”;
 - (iv) omit sub-paragraph (b)(xvii).
- (14) In the entry relating to section 378(3B), in column 2—
 - (a) in the paragraph beginning “In relation to England and Wales”—
 - (i) in sub-paragraph (a), omit “or”;
 - (ii) after sub-paragraph (a), insert—
 - “(aa) an NCA officer; or”;
 - (iii) omit sub-paragraph (b)(xv);
 - (b) in the paragraph beginning “In relation to Northern Ireland”—
 - (i) in sub-paragraph (a), omit “or”;

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

- (ii) after sub-paragraph (a), insert—
 - “(aa) an NCA officer; or”;
 - (iii) after sub-paragraph (b)(xi) insert “or”;
 - (iv) omit sub-paragraph (b)(xii).
- (15) In the entry relating to section 378(4)(a), in column 2—
- (a) in the paragraph beginning “In relation to England and Wales”—
 - (i) in sub-paragraph (a), omit “or”;
 - (ii) after sub-paragraph (a), insert—
 - “(aa) an NCA officer; or”;
 - (iii) omit sub-paragraph (b)(xix);
 - (b) in the paragraph beginning “In relation to Northern Ireland”—
 - (i) in sub-paragraph (a), omit “or”;
 - (ii) after sub-paragraph (a), insert—
 - “(aa) an NCA officer; or”;
 - (iii) after sub-paragraph (b)(xvi) insert “or”;
 - (iv) omit sub-paragraph (b)(xvii).
- (16) In the entry relating to section 378(6)(c), in column 2—
- (a) in the paragraph beginning “In relation to England and Wales”—
 - (i) in sub-paragraph (a), omit “or”;
 - (ii) after sub-paragraph (a), insert—
 - “(aa) an NCA officer not below grade 2; or”;
 - (iii) omit sub-paragraph (b)(xviii);
 - (b) in the paragraph beginning “In relation to Northern Ireland”—
 - (i) in sub-paragraph (a), omit “or”;
 - (ii) after sub-paragraph (a), insert—
 - “(aa) an NCA officer not below grade 2; or”;
 - (iii) after sub-paragraph (b)(xv) insert “or”;
 - (iv) omit sub-paragraph (b)(xvi).