
STATUTORY INSTRUMENTS

2015 No. 1751

PROCEEDS OF CRIME

The Proceeds of Crime Act 2002 (External Investigations) (Amendment) Order 2015

Made - - - - - *8th October 2015*
Laid before Parliament *15th October 2015*
Coming into force *30th November 2015*

THE PROCEEDS OF CRIME ACT 2002 (EXTERNAL INVESTIGATIONS) (AMENDMENT) ORDER 2015

PART 1

General provisions

1. Citation, commencement and extent
2. Interpretation

PART 2

Amendment of Part 1 of the 2013 Order

3. Amendment of article 3 (scope of Part 1)
4. Amendment of article 6 (production orders)
5. Amendment of article 7 (requirements for making of production order)
6. Amendment of article 13 (search and seizure warrants)
7. Amendment of article 14 (requirements where production order not available)
8. Amendment of article 16 (disclosure orders)
9. Amendment of article 17 (requirements for making of disclosure order)
10. Amendment of article 22 (customer information orders)
11. Amendment of article 24 (requirements for making of customer information order)
12. Amendment of article 29 (account monitoring orders)
13. Amendment of article 30 (requirements for making of account monitoring order)
14. Amendment of article 35 (codes of practice)

Status: This is the original version (as it was originally made).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

PART 3

Amendment of Part 2 of the 2013 Order

15. Amendment of article 37 (scope of Part 2)
 16. Amendment of article 40 (production orders)
 17. Amendment of article 41 (requirements for making of production order)
 18. Amendment of article 47 (search warrants)
 19. Amendment of article 48 (requirements where production order not available)
 20. Amendment of article 50 (disclosure orders)
 21. Amendment of article 51 (requirements for making of disclosure order)
 22. Amendment of article 56 (customer information orders)
 23. Amendment of article 58 (requirements for making of customer information order)
 24. Amendment of article 63 (account monitoring orders)
 25. Amendment of article 64 (requirements for making an account monitoring order)
 26. Amendment of article 69 (code of practice)
- Signature
Explanatory Note