
STATUTORY INSTRUMENTS

2015 No. 206

PROCEEDS OF CRIME, SCOTLAND

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

Made - - - - *11th February 2015*
Laid before Parliament *16th February 2015*
Coming into force *16th March 2015*

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

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Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to *The Proceeds of Crime Act 2002 (External Investigations) (Scotland) Order 2015*. 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](#)

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Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Proceeds of Crime Act 2002 (External Investigations) (Scotland) Order 2015. Any changes that have already been made by the team appear in the content and are referenced with annotations.

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Changes and effects yet to be applied to :

- art. 1 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 2 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 3 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 4 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 5 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 6 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 7 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 8 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 9 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 10 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 11 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 12 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 13 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 14 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 15 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 16 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 17 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 18 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 19 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 20 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 21 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 22 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 23 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 23(1) words inserted by [2020 c. 29 Sch. 3 para. 5\(2\)](#)
- art. 23(2)(a) words inserted by [2020 c. 29 Sch. 3 para. 5\(3\)\(a\)](#)
- art. 23(2)(e) words inserted by [2020 c. 29 Sch. 3 para. 5\(3\)\(b\)](#)
- art. 23(3)(a) words inserted by [2020 c. 29 Sch. 3 para. 5\(4\)\(a\)](#)
- art. 23(3)(h) words inserted by [2020 c. 29 Sch. 3 para. 5\(4\)\(b\)](#)
- art. 24 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 25 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 26 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 27 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 28 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 29 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 30 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 31 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 32 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 33 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 34 coming into force by [S.I. 2015/206 art. 1\(b\)](#)
- art. 35 coming into force by [S.I. 2015/206 art. 1\(b\)](#)

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

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- art. 23(2)(ea) inserted by [2020 c. 29 Sch. 3 para. 5\(3\)\(c\)](#)
- art. 23(3)(ha) inserted by [2020 c. 29 Sch. 3 para. 5\(4\)\(c\)](#)

– [art. 23\(5\) inserted by 2020 c. 29 Sch. 3 para. 5\(5\)](#)