
STATUTORY INSTRUMENTS

2021 No. 640

**The Proceeds of Crime Act 2002 (References
to Financial Investigators) (England and
Wales and Northern Ireland) Order 2021**

Citation, commencement and extent

1.—(1) This Order may be cited as the Proceeds of Crime Act 2002 (References to Financial Investigators) (England and Wales and Northern Ireland) Order 2021.

(2) It comes into force on 28th June 2021.

(3) It extends to England and Wales and Northern Ireland, apart from—

- (a) Part 1 of Schedule 1, which extends to England and Wales,
- (b) Part 2 of Schedule 1, which extends to Northern Ireland, and
- (c) in relation to the revocations made by article 4 and Schedule 2, which have the same extent as the instruments revoked.

Commencement Information

II [Art. 1](#) in force at 28.6.2021, see [art. 1\(2\)](#)

Changes to legislation:

There are currently no known outstanding effects for the The Proceeds of Crime Act 2002 (References to Financial Investigators) (England and Wales and Northern Ireland) Order 2021, Section 1.