WELSH STATUTORY INSTRUMENTS

2018 No. 285 (W. 54)

TAXES, WALES

The Tax Collection and Management (Wales) Act 2016 (Consequential and Supplemental Provisions) Regulations 2018

Made - - - -	*26 February 2018*
Laid before the National Assembly for Wales - -	*5 March 2018*
Coming into force - -	*1 April 2018*

The Welsh Ministers make the following Regulations in exercise of the power conferred on them by section 188 of the Tax Collection and Management (Wales) Act 2016(**1**).

Title and commencement

1.—(1) The title of these Regulations is the Tax Collection and Management (Wales) Act 2016 (Consequential and Supplemental Provisions) Regulations 2018.

(2) These Regulations come into force on 1 April 2018.

Amendment of the Public Contracts Regulations 2015

2. In Schedule 1 to the Public Contracts Regulations 2015(**2**) (central government authorities), after "Welsh NHS Bodies" insert—

"The Welsh Revenue Authority".

Amendment of the Equality Act 2010

3. In Part 2 of Schedule 19 to the Equality Act 2010(**3**) (public authorities: relevant Welsh authorities), under the heading "other public authorities", before "The Auditor General for Wales or Archwilydd Cyffredinol Cymru." insert—

"The Welsh Revenue Authority or Awdurdod Cyllid Cymru."

(**1**) 2016 anaw 6.
(**2**) S.I. 2015/102, amended by S.I. 2016/275; there are other amending instruments but none is relevant.
(**3**) 2010 c. 15.

Amendment of the National Assembly for Wales (Disqualification) Order 2015

4. In the Schedule to the National Assembly for Wales (Disqualification) Order 2015(**4**) (offices disqualifying holders from membership of the National Assembly for Wales), insert the following entry at the appropriate place in the table—

"Welsh Revenue Authority	Chairperson and members appointed under section 3(1)(b) of the Tax Collection and Management (Wales) Act 2016".

Amendment of the Proceeds of Crime Act 2002

5. The Proceeds of Crime Act 2002(**5**) is amended as follows—

(a) in section 47A(2)(**6**) (sections 47B to 47S: meaning of "appropriate officer"), after "Secretary of State" insert "or the Welsh Ministers";

(b) in section 47G(3)(c) (appropriate approval), after "Secretary of State" insert "or the Welsh Ministers";

(c) in section 68(3)(c) (applications and appeals), after "Secretary of State" insert "or the Welsh Ministers";

(d) in section 290(4)(c)(**7**) (prior approval), after "Secretary of State" insert "or the Welsh Ministers";

(e) in section 303A(1)(**8**) (financial investigators), after "Secretary of State" insert "or the Welsh Ministers";

(f) in section 352(7)(**9**) (search and seizure warrants), after "Secretary of State" insert "or the Welsh Ministers";

(g) in section 353(11)(**10**) (requirements where production order not available), after "Secretary of State" insert "or the Welsh Ministers";

(h) in section 378(2)(d) (senior appropriate officers in a confiscation investigation), after "Secretary of State" insert "or the Welsh Ministers";

(i) in section 378(3AA)(b)(**11**) (senior appropriate officers in a detained cash investigation), after "Secretary of State" insert "or the Welsh Ministers";

(j) in section 378(3B)(**12**) (appropriate officers in a detained cash investigation), after "Secretary of State" insert "or the Welsh Ministers"; and

(k) in section 378(6)(c) (senior appropriate officers in a money laundering investigation), after "Secretary of State" insert "or the Welsh Ministers".

(**4**) S.I. 2015/1536 , to which there are amendments not relevant to these Regulations.
(**5**) 2002 c. 29.
(**6**) Sections 47A to 47S were inserted by the Policing and Crime Act 2009 (c. 26), section 55(1) and (2).
(**7**) Section 290(4)(c) was inserted by the Serious Crime Act 2007 (c. 27), section 79 and Schedule 11, paragraphs 1 and 3(1) and (2).
(**8**) Section 303A was inserted by the Serious Crime Act 2007, section 79 and Schedule 11, paragraphs 1 and 13.
(**9**) Section 352(7) was inserted by the Serious Crime Act 2007, section 80(2).
(**10**) Section 353(11) was inserted by the Serious Crime Act 2007, section 80(4).
(**11**) Section 378(3AA)(b) was inserted by the Crime and Courts Act 2013 (c. 22), section 49(b) and Schedule 19, Part 2, paragraphs 24 and 27(1) and (2).
(**12**) Section 378(3B) was inserted by the Serious Crime Act 2007, section 80(8).