STATUTORY INSTRUMENTS

2016 No. 209

PROCEEDS OF CRIME, ENGLAND AND WALES
PROCEEDS OF CRIME, NORTHERN IRELAND

The Proceeds of Crime Act 2002 (Investigations: Code of Practice) (England and Wales and Northern Ireland) Order 2016

Made - - - -	*23rd February 2016*
Coming into force - -	*1st March 2016*

The Secretary of State makes this Order in exercise of the powers conferred by section 377(4) and (8) of the Proceeds of Crime Act 2002(**1**) ("the Act").

The Secretary of State has—

(a) in accordance with section 377(8) of the Act, revised(**2**) the code of practice prepared under section 377(1) of the Act in connection with the exercise of functions under Chapter 2 of Part 8 of the Act by—

(i) the Director General of the National Crime Agency,

(ii) other National Crime Agency officers,

(iii) officers of Revenue and Customs,

(iv) immigration officers, and

(v) in relation to England and Wales, accredited financial investigators and constables;

(b) in accordance with section 377(2) of the Act, published a draft of the revised code of practice, considered any representations made to her about the draft and amended the draft accordingly; and

(c) in accordance with section 377(3) of the Act, laid a draft of the revised code of practice before Parliament.

In accordance with section 459(6)(a) of the Act, a draft of this instrument has been laid before and approved by a resolution of each House of Parliament.

(**1**) 2002 c. 29.

(**2**) The revised code of practice brought into operation by this Order replaces the code of practice brought into operation in relation to England and Wales and Northern Ireland on 24th February 2003 by S.I. 2003/334, the revised code of practice brought into operation in relation to England and Wales and Northern Ireland on 1st April 2008 by S.I. 2008/946 and the revised code of practice brought into operation in relation to England and Wales only on 1st June 2015 by S.I. 2015/729.