STATUTORY INSTRUMENTS

2015 No. 925

PROCEEDS OF CRIME

The Proceeds of Crime Act 2002 (Investigations in different parts of the United Kingdom) (Amendment) Order 2015

Made - - - -	*26th March 2015*
Laid before Parliament	*27th March 2015*
Coming into force - -	*1st June 2015*

The Secretary of State makes the following Order in exercise of the powers conferred by section 112(3) to (5) of the Policing and Crime Act 2009(**1**) and sections 58(12) and 59(1) and (2) of the Crime and Courts Act 2013(**2**):

Citation and commencement

1. This Order may be cited as the Proceeds of Crime Act 2002 (Investigations in different parts of the United Kingdom) (Amendment) Order 2015 and comes into force on 1st June 2015.

Amendment of the Proceeds of Crime Act 2002 (Investigations in different parts of the United Kingdom) Order 2003

2.—(1) The Proceeds of Crime Act 2002 (Investigations in different parts of the United Kingdom) Order 2003(**3**) is amended as follows.

(2) In article 2 (interpretation)—

(a) for the definition of "an English or Welsh appropriate officer" substitute—

""an English or Welsh appropriate officer means"—

(a) in relation to a confiscation investigation—

(i) a National Crime Agency officer(**4**);

(ii) an accredited financial investigator;

(**1**) 2009 c. 26.
(**2**) 2013 c. 22.
(**3**) S.I. 2003/425, amended by S.I. 2008/298.
(**4**) The words "a member of SOCA's staff" (substituted by article 2(2) of S.I. 2008/298) in the definition of "an English or Welsh appropriate officer" and "a Northern Ireland appropriate officer" are modified by paragraph 190 of Schedule 8 to the Crime and Courts Act 2013 and are a reference to a National Crime Agency officer. SOCA (the Serious Organised Crime Agency) was abolished by the Crime and Courts Act 2013 and replaced by the National Crime Agency.

(iii) a constable of a police force in England and Wales;

(iv) an officer of Revenue and Customs; or

(v) an immigration officer;

(b) in relation to a detained cash investigation—

(i) an accredited financial investigator;

(ii) a constable of a police force in England and Wales;

(iii) an officer of Revenue and Customs; or

(iv) an immigration officer;

(c) in relation to a money laundering investigation—

(i) an accredited financial investigator;

(ii) a constable of a police force in England and Wales;

(iii) an officer of Revenue and Customs; or

(iv) an immigration officer;";

(b) in the definition of "an English or Welsh production order" for "or a money laundering investigation" substitute ", a money laundering investigation or a detained cash investigation";

(c) in the definition of "an English or Welsh search and seizure warrant" for "or a money laundering investigation" substitute ", a money laundering investigation or a detained cash investigation";

(d) for the definition of "a Northern Ireland appropriate officer" substitute—

""a Northern Ireland appropriate officer" means—

(a) in relation to a confiscation investigation—

(i) a National Crime Agency officer;

(ii) an accredited financial investigator;

(iii) a constable of the Police Service of Northern Ireland;

(iv) an officer of Revenue and Customs; or

(v) an immigration officer;

(b) in relation to a money laundering investigation—

(i) an accredited financial investigator;

(ii) a constable of the Police Service of Northern Ireland;

(iii) an officer of Revenue and Customs; or

(iv) an immigration officer;";

(e) for the definition of "the Police and Criminal Evidence Order" substitute—

""the Police and Criminal Evidence Order for Northern Ireland" means the Proceeds of Crime Act 2002 (Application of Police and Criminal Evidence Act 1984 and Police and Criminal Evidence (Northern Ireland) Order 1989) Order 2003(**5**);

"the Police and Criminal Evidence Order for England and Wales" means the Proceeds of Crime Act 2002 (Application of Police and Criminal Evidence Act 1984) Order 2015(**6**);"; and

(**5**) S.I. 2003/174.
(**6**) S.I. 2015/759.