

Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Paragraph 10. (See end of Document for details)

SCHEDULES

SCHEDULE 19

PROCEEDS OF CRIME: INVESTIGATIONS

PART 1

CIVIL RECOVERY INVESTIGATIONS

Customer information orders: England and Wales [F1 and Northern Ireland]

Textual Amendments

F1 Words in Sch. 19 para. 10 heading inserted (20.3.2015) by [The Crime and Courts Act 2013 \(National Crime Agency and Proceeds of Crime\) \(Northern Ireland\) Order 2015 \(S.I. 2015/798\)](#), [arts. 1\(2\)](#), 9

- 10 In section 363 (customer information orders), in subsection (2)—
- (a) after “confiscation investigation” insert “, a civil recovery investigation”, and
 - (b) omit paragraph (b) (and the “or” before it).

Extent Information

E1 Sch. 19 paras. 2-13 extended (N.I.) (20.3.2015) by [The Crime and Courts Act 2013 \(National Crime Agency and Proceeds of Crime\) \(Northern Ireland\) Order 2015 \(S.I. 2015/798\)](#), [arts. 1\(2\)](#), [7\(b\)](#)

Commencement Information

- I1** Sch. 19 para. 10 in force at 1.6.2015 for E.W.S. (except for the words “and Northern Ireland” in the preceding heading) by [S.I. 2015/964](#), [art. 2\(d\)](#) (with [art. 3](#))
- I2** [Sch. 19 para. 10](#) in force at 1.2.2017 in so far as not already in force by [S.I. 2017/4](#), [art. 2](#) (with [art. 3](#))

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