

Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Paragraph 11. (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

- 11 In section 365 (requirements for making of customer information order), for subsection (3) substitute—
- “(3A) In the case of a civil recovery investigation, there must be reasonable grounds for suspecting that the person specified in the application—
- (a) holds recoverable property or associated property, or
 - (b) has, at any time, held property that was recoverable property or associated property at the time.”

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. 11 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. 11](#) 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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