
Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Paragraph 15. (See end of Document for details)

SCHEDULES

SCHEDULE 19

PROCEEDS OF CRIME: INVESTIGATIONS

PART 1

CIVIL RECOVERY INVESTIGATIONS

Production orders: Scotland

- 15 (1) In section 381 (requirements for making of production order), in subsection (2), for paragraph (b) substitute—
- “(b) in the case of a civil recovery investigation—
- (i) the person the application for the order specifies as being subject to the investigation holds recoverable property or associated property,
 - (ii) that person has, at any time, held property that was recoverable property or associated property at the time, or
 - (iii) the property the application for the order specifies as being subject to the investigation is recoverable property or associated property;”.

Commencement Information

- II** Sch. 19 para. 15 in force at 1.6.2015 for E.W.S. by [S.I. 2015/964](#), **art. 2(d)** (with [art. 3](#))

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