

*Changes to legislation:* There are currently no known outstanding effects for the Crime and Courts Act 2013, Cross Heading: Customer information orders: England and Wales and Northern Ireland. (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)

- 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)

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#### **Commencement Information**

- I3** 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**)
- I4** 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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