

Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013,
Cross Heading: Disclosure 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

Disclosure orders: England and Wales [F1 and Northern Ireland]

Textual Amendments

- F1** Words in Sch. 19 para. 8 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

- 8 In section 357 (disclosure orders), in subsection (3)(b), at the beginning insert “ a person specified in the application or ”.

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. 8 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. 8](#) in force at 1.2.2017 in so far as not already in force by [S.I. 2017/4](#), art. 2 (with art. 3)

- 9 In section 358 (requirements for making of disclosure order), in subsection (2), for paragraph (b) substitute—

“(b) in the case of a civil recovery investigation—

- (i) the person specified in the application for the order 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 specified in the application for the order is recoverable property or associated property;”.

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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- I3** Sch. 19 para. 9 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. 9 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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