

## SCHEDULE 4

### UK STATUTORY INSTRUMENTS

#### **Proceeds of Crime Act 2002 (References to Financial Investigators) Order 2009**

**324.**—(1) Schedule 1 to the Proceeds of Crime Act 2002 (References to Financial Investigators) Order 2009 <sup>M1</sup> is amended as follows.

(2) In the entry relating to section 42(2)(c), in column 2, in paragraph (c), after sub-paragraph (xi) insert—

“(xia) the Natural Resources Body for Wales;”.

(3) In the entry relating to section 68(3)(c), in column 2, in paragraph (b), after sub-paragraph (xi) insert—

“(xia) the Natural Resources Body for Wales and is not below the grade of senior manager;”.

(4) In the entry relating to section 378(1)(b), in column 2, in paragraph (b) of the entry relating to England and Wales, after sub-paragraph (xi) insert—

“(xia) the Natural Resources Body for Wales;”.

(5) In the entry relating to section 378(2)(d), in column 2, in paragraph (b) of the entry relating to England and Wales, after sub-paragraph (xi) insert—

“(xia) the Natural Resources Body for Wales and is not below the grade of senior manager;”.

#### **Marginal Citations**

**M1** [S.I. 2009/975](#) as amended by [S.I. 2009/2707](#), [S.I. 2009/2748](#), [S.I. 2011/2085](#).

**Changes to legislation:**

There are currently no known outstanding effects for the The Natural Resources Body for Wales (Functions) Order 2013, Paragraph 324.