

*Draft Order laid before the Scottish the Scottish Parliament under section 459(6)(b) of the Proceeds of Crime Act 2002, for approval by resolution of the Scottish Parliament.*

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DRAFT SCOTTISH STATUTORY INSTRUMENTS

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**2009 No.**

**PROCEEDS OF CRIME**

**The Proceeds of Crime Act 2002 (Investigations:  
Code of Practice) (Scotland) Order 2009**

*Made - - - - 2009*

*Coming into force in accordance with article 1*

The Scottish Ministers make the following Order in exercise of the powers conferred by section 410(4) of the Proceeds of Crime Act 2002<sup>(1)</sup> (“the Act”) and all other powers enabling them to do so.

The Scottish Ministers:

(1) have, in accordance with section 410(8) of the Act, revised the code of practice as to the exercise by proper persons of functions they have under Chapter 3 of Part 8 of the Act (investigations: Scotland) (“the revised code of practice”)<sup>(2)</sup>;

(2) have, in accordance with section 410(2) of the Act, prepared and published a draft of the revised code of practice, considered representations made to them about the draft and amended the draft accordingly; and

(3) have, in accordance with section 410(3) of the Act, laid the revised code of practice before the Scottish Parliament.

In accordance with section 459(6)(b) of the Act, a draft of this Order has been laid before and approved by resolution of the Scottish Parliament.

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(1) [2002 c. 29](#).

(2) The code of practice was brought into operation on 24th February 2003 in accordance with [SSI 2003/94](#).