



Proceeds of Crime Act 2002

2002 CHAPTER 29

PART 8

INVESTIGATIONS

CHAPTER 2

ENGLAND AND WALES AND NORTHERN IRELAND

Judges and courts

343 Judges

- (1) In this Chapter references to a judge in relation to an application must be construed in accordance with this section.
- (2) In relation to an application for the purposes of a confiscation investigation or a money laundering investigation a judge is—
 - (a) in England and Wales, a judge entitled to exercise the jurisdiction of the Crown Court;
 - (b) in Northern Ireland, a Crown Court judge.
- (3) In relation to an application for the purposes of a civil recovery investigation a judge is a judge of the High Court.

344 Courts

In this Chapter references to the court are to—

- (a) the Crown Court, in relation to an order for the purposes of a confiscation investigation or a money laundering investigation;
- (b) the High Court, in relation to an order for the purposes of a civil recovery investigation.