
Changes to legislation: There are currently no known outstanding effects for the Serious Crime Act 2007, Cross Heading: Amendments to other enactments. (See end of Document for details)

SCHEDULES

SCHEDULE 11

POWERS TO RECOVER CASH: FINANCIAL INVESTIGATORS

Amendments to other enactments

- 16 In section 40(2)(ca)(iv) of the Commissioners for Revenue and Customs Act 2005 (c. 11) (confidentiality) (as inserted by Schedule 8) after “Customs” insert “, an accredited financial investigator”.

Commencement Information

- 11** Sch. 11 para. 16 in force at 6.4.2008 by [S.I. 2008/755](#), [art. 17\(1\)\(f\)](#)

- 17 In section 33(2)(cd) of the Serious Organised Crime and Police Act 2005 (c. 15) (disclosure of information by SOCA) (as inserted by Schedule 8) after “Customs” insert “, an accredited financial investigator”.

Commencement Information

- 12** Sch. 11 para. 17 in force at 6.4.2008 by [S.I. 2008/755](#), [art. 17\(1\)\(f\)](#)

Changes to legislation:

There are currently no known outstanding effects for the Serious Crime Act 2007, Cross
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