



# Policing and Crime Act 2009

## 2009 CHAPTER 26

### PART 5

#### PROCEEDS OF CRIME

##### *Detained cash investigations*

#### **66 Transfer of jurisdiction to Crown Court**

- (1) The Proceeds of Crime Act 2002 (c. 29) is amended as follows.
- (2) In section 343 (judges)—
  - (a) in subsection (2) for “or a money laundering investigation” substitute “, a money laundering investigation or a detained cash investigation”, and
  - (b) in subsection (3) omit “or a detained cash investigation”.
- (3) In section 344 (courts)—
  - (a) in paragraph (a) for “or a money laundering investigation” substitute “, a money laundering investigation or a detained cash investigation”, and
  - (b) in paragraph (b) omit “or a detained cash investigation”.
- (4) In section 350 (government departments), in subsection (5)—
  - (a) in paragraph (a) for “or a money laundering investigation” substitute “, a money laundering investigation or a detained cash investigation”, and
  - (b) in paragraph (b) omit “or a detained cash investigation”.
- (5) In section 351 (supplementary provisions in connection with production orders and orders to grant entry), in subsection (8) omit “or a detained cash investigation”.
- (6) In section 355 (further provisions: confiscation and money laundering), in subsection (1)(a) for “or a money laundering investigation” substitute “, a money laundering investigation or a detained cash investigation”.
- (7) In section 356 (further provisions: civil recovery and detained cash)—

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**Changes to legislation:** There are currently no known outstanding effects for the Policing and Crime Act 2009, Cross Heading: Detained cash investigations. (See end of Document for details)

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- (a) in the title omit “and detained cash”,
- (b) in subsection (1) omit “or detained cash investigations”,
- (c) in subsection (10) for “if the appropriate person has reasonable” substitute “if an appropriate officer has reasonable”, and
- (d) omit subsections (11) and (12).

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#### **Commencement Information**

- I1** S. 66 in force at 1.6.2015 for E.W.S. by S.I. 2015/983, **art. 2(2)(a)** (with art. 5)
- I2** S. 66 in force at 1.3.2016 in so far as not already in force by S.I. 2016/147, **art. 3(f)** (with art. 5)
- I3** S. 66(1)(5) in force at 22.11.2014 for specified purposes by S.I. 2014/3101, **art. 3**

**Changes to legislation:**

There are currently no known outstanding effects for the Policing and Crime Act 2009, Cross  
Heading: Detained cash investigations.