

SCHEDULES

SCHEDULE 7

MINOR AND CONSEQUENTIAL AMENDMENTS

PART 8

PROCEEDS OF CRIME: DETAINED CASH INVESTIGATIONS

- 114 In section 18 of the [Civil Jurisdiction and Judgments Act 1982 \(c. 27\)](#) (enforcement of UK judgments in other parts of UK), in subsection (2)—
- (a) in paragraph (f)—
 - (i) omit “or a detained cash investigation”, and
 - (ii) for “meanings” substitute “meaning”, and
 - (b) after paragraph (f) insert—
 - “(g) an order made, or a warrant issued, under Chapter 3 of Part 8 of the Proceeds of Crime Act 2002 for the purposes of a detained cash investigation within the meaning given by section 341 of that Act;”.
- 115 In section 64 of the [Criminal Justice and Police Act 2001 \(c. 16\)](#) (meaning of “appropriate judicial authority”), in subsection (3)(aa), omit “or a detained cash investigation”.
- 116 For paragraph 13A of Schedule 2 to the [Commissioners for Revenue and Customs Act 2005 \(c. 11\)](#) (restrictions on functions of officers) substitute—
- “13A The powers conferred on an officer of Revenue and Customs by virtue of the following are exercisable only in relation to cash seized in accordance with paragraph 13 above by an officer of Revenue and Customs under section 294 of the Act of 2002—
- (a) section 352(5)(c), 353(10)(c) or 378(3A)(b) of that Act (powers in relation to search and seizure warrants and production orders), and
 - (b) an order under subsection (2) of section 355 of that Act made in pursuance of subsection (3)(d) or (4)(d) of that section (application of other provisions dealing with retention).”