
Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Paragraph 23. (See end of Document for details)

SCHEDULES

SCHEDULE 19

PROCEEDS OF CRIME: INVESTIGATIONS

PART 1

CIVIL RECOVERY INVESTIGATIONS

Account monitoring orders: Scotland

23 In section 405 (requirements for making of account monitoring order), for subsection (3) substitute—

“(3A) In the case of a civil recovery investigation, there must be reasonable grounds for suspecting that the person specified in the application holds recoverable property or associated property.”

Commencement Information

II Sch. 19 para. 23 in force at 1.6.2015 for E.W.S. by [S.I. 2015/964](#), **art. 2(d)** (with art. 3)

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