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**Changes to legislation:** There are currently no known outstanding effects for the Crime and Courts Act 2013, Cross Heading: Customer information orders: Scotland. (See end of Document for details)

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## SCHEDULES

### SCHEDULE 19

#### PROCEEDS OF CRIME: INVESTIGATIONS

##### PART 1

##### CIVIL RECOVERY INVESTIGATIONS

##### *Customer information orders: Scotland*

- 20 (1) Section 397 (customer information orders) is amended as follows.
- (2) In subsection (2), omit “property subject to”.
- (3) In subsection (3)—
- (a) after “confiscation investigation” insert “, a civil recovery investigation”, and
  - (b) omit paragraph (b) (and the “or” before it).

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##### Commencement Information

**I1** Sch. 19 para. 20 in force at 1.6.2015 for E.W.S. by [S.I. 2015/964](#), [art. 2\(d\)](#) (with [art. 3](#))

- 21 In section 399 (requirements for making of customer information 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—
- (a) holds recoverable property or associated property, or
  - (b) has, at any time, held property that was recoverable property or associated property at the time.”

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##### Commencement Information

**I2** Sch. 19 para. 21 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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