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*Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 68. (See end of Document for details)*

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## SCHEDULES

### SCHEDULE 5

#### MINOR AND CONSEQUENTIAL AMENDMENTS

##### *Proceeds of Crime Act 2002 (c. 29)*

- 68 In section 397 (customer information orders), in subsection (1A), at the end insert “, a detained property investigation or a frozen funds investigation”.

#### **Commencement Information**

- I1** Sch. 5 para. 68 in force at Royal Assent for specified purposes, see s. 58
- I2** Sch. 5 para. 68 in force at 31.1.2018 for specified purposes for E.W.S. by S.I. 2018/78, reg. 5(3)(a)(i)
- I3** Sch. 5 para. 68 in force at 16.4.2018 for E.W.S. in so far as not already in force by S.I. 2018/78, reg. 5(3)(a)(ii)
- I4** Sch. 5 para. 68 in force at 28.6.2021 for N.I. in so far as not already in force by S.I. 2021/724, reg. 4(i)

**Changes to legislation:**

There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 68.