
STATUTORY INSTRUMENTS

2014 No. 467

**The Driving Standards Agency and the Vehicle
and Operator Services Agency (Merger)
(Consequential Amendments) Order 2014**

**Amendment to the Proceeds of Crime Act 2002 (References to Financial Investigators)
Order 2009**

5.—(1) Schedule 1 to the Proceeds of Crime Act 2002 (References to Financial Investigators) Order 2009(1) is amended as follows.

(2) In the entry relating to section 42(2)(c), in column 2 sub-paragraph (c)(xxi), for “the Vehicle and Operator Services Agency” substitute “the Driver and Vehicle Standards Agency(2).”.

(3) In the entry relating to section 45(3), in column 2 sub-paragraph (b)(xvi), for “the Vehicle and Operator Services Agency” substitute “the Driver and Vehicle Standards Agency.”.

(4) In the entry relating to section 68(3)(c), in column 2 sub-paragraph (b)(xx), for “the Vehicle and Operator Services Agency and is not below grade 7” substitute “the Driver and Vehicle Standards Agency and is not below grade 7.”.

(5) In the entry relating to section 191(2)(c), in column 2 sub-paragraph (c)(xix), for “the Vehicle and Operator Services Agency” substitute “the Driver and Vehicle Standards Agency.”.

(6) In the entry relating to section 194(3), in column 2 sub-paragraph (b)(xii), for “the Vehicle and Operator Services Agency” substitute “the Driver and Vehicle Standards Agency.”.

(7) In the entry relating to section 216(3)(c), in column 2 sub-paragraph (b)(xviii), for “the Vehicle and Operator Services Agency and is not below grade 7” substitute “the Driver and Vehicle Standards Agency and is not below grade 7.”.

(8) In the entry relating to section 290(4)(c), in column 2—

(a) in the paragraph beginning “In relation to England and Wales” in sub-paragraph (c)(xvi) for “the Vehicle and Operator Services Agency and is not below grade 7” substitute “the Driver and Vehicle Standards Agency and is not below grade 7.”;

(b) in the paragraph beginning “In relation to Northern Ireland” in sub-paragraph (c)(xii) for “the Vehicle and Operator Services Agency and is not below grade 7” substitute “the Driver and Vehicle Standards Agency and is not below grade 7.”.

(9) In the entry relating to section 303A(1), in column 2—

(a) in the paragraph beginning “In relation to England and Wales” in sub-paragraph (b)(xvii) for “the Vehicle and Operator Services Agency” substitute “the Driver and Vehicle Standards Agency.”;

(b) in the paragraph beginning “In relation to Northern Ireland” in sub-paragraph (b)(xiii) for “the Vehicle and Operator Services Agency” substitute “the Driver and Vehicle Standards Agency.”.

(1) [S.I. 2009/975](#) as amended by [S.I. 2009/2707](#), [S.I. 2011/2085](#) and [S.I. 2013/2318](#)

(2) The Driver and Vehicle Standards Agency is an executive agency of the Department for Transport

- (10) In the entry relating to section 352(7), in column 2—
- (a) in the paragraph beginning “In relation to England and Wales” in sub-paragraph (b) (xvii) for “the Vehicle and Operator Services Agency” substitute “the Driver and Vehicle Standards Agency.”;
 - (b) in the paragraph beginning “In relation to Northern Ireland” in sub-paragraph (b)(xiii) for “the Vehicle and Operator Services Agency” substitute “the Driver and Vehicle Standards Agency.”.
- (11) In the entry relating to section 353(11), in column 2—
- (a) in the paragraph beginning “In relation to England and Wales” in sub-paragraph (b) (xvii) for “the Vehicle and Operator Services Agency” substitute “the Driver and Vehicle Standards Agency.”;
 - (b) in the paragraph beginning “In relation to Northern Ireland” in sub-paragraph (b)(xiii) for “the Vehicle and Operator Services Agency” substitute “the Driver and Vehicle Standards Agency.”.
- (12) In the entry relating to section 378(1)(b), in column 2—
- (a) in the paragraph beginning “In relation to England and Wales” in sub-paragraph (b) (xxi) for “the Vehicle and Operator Services Agency” substitute “the Driver and Vehicle Standards Agency.”;
 - (b) in the paragraph beginning “In relation to Northern Ireland” in sub-paragraph (b)(xix) for “the Vehicle and Operator Services Agency” substitute “the Driver and Vehicle Standards Agency.”.
- (13) In the entry relating to section 378(2)(d), in column 2—
- (a) in the paragraph beginning “In relation to England and Wales” in sub-paragraph (b)(xx) for “the Vehicle and Operator Services Agency and is not below grade 7” substitute “the Driver and Vehicle Standards Agency and is not below grade 7.”;
 - (b) in the paragraph beginning “In relation to Northern Ireland” in sub-paragraph (b) (xviii) for “the Vehicle and Operator Services Agency and is not below grade 7” substitute “the Driver and Vehicle Standards Agency and is not below grade 7.”.
- (14) In the entry relating to section 378(3B), in column 2—
- (a) in the paragraph beginning “In relation to England and Wales” in sub-paragraph (b) (xvii) for “the Vehicle and Operator Services Agency” substitute “the Driver and Vehicle Standards Agency.”;
 - (b) in the paragraph beginning “In relation to Northern Ireland” in sub-paragraph (b)(xiii) for “the Vehicle and Operator Services Agency” substitute “the Driver and Vehicle Standards Agency.”.
- (15) In the entry relating to section 378(4)(a), in column 2—
- (a) in the paragraph beginning “In relation to England and Wales” in sub-paragraph (b) (xxi) for “the Vehicle and Operator Services Agency” substitute “the Driver and Vehicle Standards Agency.”;
 - (b) in the paragraph beginning “In relation to Northern Ireland” in sub-paragraph (b)(xviii) for “the Vehicle and Operator Services Agency” substitute “the Driver and Vehicle Standards Agency.”.
- (16) In the entry relating to section 378(6)(c), in column 2—
- (a) in the paragraph beginning “In relation to England and Wales” in sub-paragraph (b)(xx) for “the Vehicle and Operator Services Agency and is not below grade 7” substitute “the Driver and Vehicle Standards Agency and is not below grade 7.”;

- (b) in the paragraph beginning “In relation to Northern Ireland” in sub-paragraph (b)(xvii) for “the Vehicle and Operator Services Agency and is not below grade 7” substitute “the Driver and Vehicle Standards Agency and is not below grade 7.”.