

Criminal Procedure (Scotland) Act 1995

1995 CHAPTER 46

PART II

POLICE FUNCTIONS

Prints and samples

18 Prints, samples etc. in criminal investigations.

- (1) This section applies where a person has been arrested and is in custody F1....
- (2) A constable may take from the person [F2, or require the person to provide him with, such relevant physical data] as the constable may, having regard to the circumstances of the suspected offence [F3 or the relevant offence (within the meaning of section 164(3) of the Extradition Act 2003)] in respect of which the person has been arrested F4..., reasonably consider it appropriate to take [F5 from him or require him to provide, and the person so required shall comply with that requirement].
- [F6(3) Subject to [F7subsections (3A) and (4)] below [F8 and [F9 sections 18A to [F10 18G]] of this Act], all record of any relevant physical data taken from or provided by a person under subsection (2) above, all samples taken under subsection (6) [F11 or (6A)] below and all information derived from such samples shall be destroyed as soon as possible following a decision not to institute criminal proceedings against the person or on the conclusion of such proceedings otherwise than with a conviction or an order under section 246(3) of this Act.]

[F12(3A) (3A) Subsection (3) does not apply to—

- (a) relevant physical data taken under subsection (2) from, or provided under that subsection by, a person arrested under an extradition arrest power (within the meaning of section 174(2) of the Extradition Act 2003), and
- (b) any sample, or any information derived from a sample, taken under subsection (6) or (6A) from a person arrested under such a power (but see section 18H).]

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- (4) The duty under subsection (3) above to destroy samples taken under subsection (6) [F13 or (6A)] below and information derived from such samples shall not apply—
 - (a) where the destruction of the sample or the information could have the effect of destroying any sample, or any information derived therefrom, lawfully held in relation to a person other than the person from whom the sample was taken; or
 - (b) where the record, sample or information in question is of the same kind as a record, a sample or, as the case may be, information lawfully held by or on behalf of [F14the Police Service of Scotland] in relation to the person.
- (5) No sample, or information derived from a sample, retained by virtue of subsection (4) above shall be used—
 - (a) in evidence against the person from whom the sample was taken; or
 - (b) for the purposes of the investigation of any offence.
- (6) A constable may, with the authority of an officer of a rank no lower than inspector, take from the person—
 - (a) from the hair of an external part of the body other than pubic hair, by means of cutting, combing or plucking, a sample of hair or other material;
 - (b) from a fingernail or toenail or from under any such nail, a sample of nail or other material;
 - (c) from an external part of the body, by means of swabbing or rubbing, a sample of blood or other body fluid, of body tissue or of other material;

(d)	F15																									
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$[^{F16}(6A)]$	constable, or at a constable's direction a police custody and security officer, may
t	e from the inside of the person's mouth, by means of swabbing, a sample of saliva
C	other material.

- [F18(7A) For the purposes of this section and [F19, subject to the modification in subsection (7AA), sections 18A to 19C] of this Act "relevant physical data" means any—
 - (a) fingerprint;
 - (b) palm print;
 - (c) print or impression other than those mentioned in paragraph (a) and (b) above, of an external part of the body;
 - (d) record of a person's skin on an external part of the body created by a device approved by the Secretary of State.
- [The modification is that for the purposes of section 19C as it applies in relation F20(7AA) to relevant physical data taken from or provided by a person outwith Scotland, subsection (7A) is to be read as if in paragraph (d) the words from "created" to the end were omitted.]
 - (7B) The Secretary of State by order made by statutory instrument may approve a device for the purpose of creating such records as are mentioned in paragraph (d) of subsection (7A) above.]
 - (8) Nothing in this section shall prejudice—
 - (a) any power of search;

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- (b) any power to take possession of evidence where there is imminent danger of its being lost or destroyed; or
- (c) any power to take [F21 relevant physical data] or samples under the authority of a warrant.

Textual Amendments

- Words in s. 18(1) repealed (25.1.2018) by Criminal Justice (Scotland) Act 2016 (asp 1), s. 117(2), sch. 2 para. 28(1)(a); S.S.I. 2017/345, art. 3, sch. (with art. 4)
- F2 Words in s. 18(2) substituted (1.8.1997) by 1997 c. 48, s. 47(1)(a)(i); S.I. 1997/1712, art. 3, Sch. (subject to arts. 4, 5)
- **F3** Words in s. 18(2) inserted (25.1.2018) by The Criminal Justice (Scotland) Act 2016 (Consequential Provisions) Order 2018 (S.I. 2018/46), art. 2(2)(a)(f), **Sch. 5 para. 1(2)**
- F4 Words in s. 18(2) repealed (25.1.2018) by Criminal Justice (Scotland) Act 2016 (asp 1), s. 117(2), sch. 2 para. 28(1)(b); S.S.I. 2017/345, art. 3, sch. (with art. 4)
- F5 Words in s. 18(2) inserted (1.8.1997) by 1997 c. 48, s. 47(1)(a)(ii); S.I. 1997/1712, art. 3, Sch. (subject to arts. 4, 5)
- **F6** S. 18(3) substituted (*retrospective* to 1.8.1997) by 1998 c. 37, ss. 119, 121(2), **Sch. 8 para. 117(2)**
- F7 Words in s. 18(3) substituted (25.1.2018) by The Criminal Justice (Scotland) Act 2016 (Consequential Provisions) Order 2018 (S.I. 2018/46), art. 2(2)(a)(f), Sch. 5 para. 1(3)
- **F8** Words in s. 18(3) inserted (1.1.2007) by Police, Public Order and Criminal Justice (Scotland) Act 2006 (asp 10), ss. 83(1), 104; S.S.I. 2006/607, art. 3, Sch.
- F9 Words in s. 18(3) substituted (28.3.2011) by Criminal Justice and Licensing (Scotland) Act 2010 (asp 13), ss. 77(2)(a), 206(1); S.S.I. 2011/178, art. 2, sch. (with art. 4)
- **F10** Word in s. 18(3) substituted (31.10.2013) by Protection of Freedoms Act 2012 (c. 9), s. 120, **Sch. 1** para. 6(2) (with s. 97); S.I. 2013/1814, art. 2(k)
- F11 Words in s. 18(3) inserted (1.9.2006) by Police, Public Order and Criminal Justice (Scotland) Act 2006 (asp 10), ss. 101, 104, Sch. 6 para. 4(2); S.S.I. 2006/432, art. 2(g)(h)
- F12 S. 18(3A) inserted (25.1.2018) by The Criminal Justice (Scotland) Act 2016 (Consequential Provisions) Order 2018 (S.I. 2018/46), art. 2(2)(a)(f), Sch. 5 para. 1(4)
- F13 Words in s. 18(4) inserted (1.9.2006) by Police, Public Order and Criminal Justice (Scotland) Act 2006 (asp 10), ss. 101, 104, Sch. 6 para. 4(2); S.S.I. 2006/432, art. 2(g)(h)
- F14 Words in s. 18(4)(b) substituted (1.4.2013) by Police and Fire Reform (Scotland) Act 2012 (asp 8), s. 129(2), sch. 7 para. 12(3); S.S.I. 2013/51, art. 2 (with transitional provisions and savings in S.S.I. 2013/121)
- F15 S. 18(6)(d) repealed (27.6.2003) by Criminal Justice (Scotland) Act 2003 (asp 7), ss. {55(2)(a)}, 89; S.S.I. 2003/288, art. 2, Sch.
- **F16** S. 18(6A) inserted (27.6.2003) by Criminal Justice (Scotland) Act 2003 (asp 7), ss. {55(2)(b)}, 89; S.S.I. 2003/288, art. 2, Sch.
- F17 S. 18(7) repealed (17.11.1997) by 1997 c. 48, ss. 47(1)(c), 62(2), Sch. 3; S.I. 1997/2694, art. 2(2)(a) (d)
- **F18** S. 18(7A)(7B) inserted (1.8.1997) by 1997 c. 48, s. 47(1)(d); S.I. 1997/1712, art. 3, Sch. (subject to arts. 4, 5)
- **F19** Words in s. 18(7A) substituted (1.8.2011) by Criminal Justice and Licensing (Scotland) Act 2010 (asp 13), ss. 77(2)(b), 206(1); S.S.I. 2011/178, art. 2, sch. (with art. 4)
- **F20** S. 18(7AA) inserted (1.8.2011) by Criminal Justice and Licensing (Scotland) Act 2010 (asp 13), ss. 77(2)(c), 206(1); S.S.I. 2011/178, art. 2, sch. (with art. 4)
- **F21** Words in s. 18(8)(c) substituted (28.3.2011) by Criminal Justice and Licensing (Scotland) Act 2010 (asp 13), s. 206(1), sch. 7 para. 30; S.S.I. 2011/178, art. 2, sch.

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Modifications etc. (not altering text)

- C1 S. 18 applied (with modifications) (19.2.2001) by 2000 c. 11, ss. 41, 53, Sch. 7 para. 6, Sch. 8 para. 20(1); S.I. 2001/421, art. 2
- C2 S. 18 applied (with modifications) by 1994 c. 33, s. 138(2)(2A)(6)-(9) (as substituted (15.7.2011) by The Criminal Procedure (Legal Assistance, Detention and Appeals) (Scotland) Act 2010 (Consequential Provisions) Order 2011 (S.I. 2011/1739), art. 1(2), Sch. 2 para. 2(3)(4) (with art. 6(2)))
- C3 S. 18 applied (with modifications) (12.2.2019 for specified purposes, 13.8.2020 in so far as not already in force) by Counter-Terrorism and Border Security Act 2019 (c. 3), s. 27(1)(g), Sch. 3 para. 42 (with s. 25(9)); S.I. 2020/792, reg. 2(g)
- C4 S. 18 applied (with modifications) (20.12.2023) by National Security Act 2023 (c. 32), s. 100(1), Sch. 6 para. 18 (with s. 97, Sch. 6 para. 2); S.I. 2023/1272, reg. 2(a)
- C5 S. 18(3)-(5) applied (17.12.2001) by 2001 asp 13, s. 17, Sch. 4 para. 7 (with s. 29); S.S.I. 2001/456, art. 2
- C6 S. 18(3) modified (2.4.2020) by The Coronavirus (Retention of Fingerprints and DNA Profiles in the Interests of National Security) Regulations 2020 (S.I. 2020/391), regs. 1, 4(3)(a) (with reg. 5)
- C7 S. 18(3) modified (1.10.2020) by The Coronavirus (Retention of Fingerprints and DNA Profiles in the Interests of National Security) (No. 2) Regulations 2020 (S.I. 2020/973), regs. 1(1), 4(3)(a)(4)

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Changes and effects yet to be applied to the whole Act associated Parts and Chapters:
Whole provisions yet to be inserted into this Act (including any effects on those
provisions):
      s. 5A inserted by 2010 asp 13 Sch. 7 para. 26
      s. 13(1B)(1C) inserted by 2006 asp 10 s. 82(2)
     s. 13(2)(aa) inserted by 2006 asp 10 s. 82(3)(b)
     s. 13(3A) inserted by 2006 asp 10 s. 82(4)
     s. 13(5)(ba) inserted by 2006 asp 10 s. 82(5)(a)
     s. 13(6)(a)(iii) and word inserted by 2006 asp 10 s. 82(6)(b)
     s. 13(8) inserted by 2006 asp 10 s. 82(7)
     s. 22(5A) inserted by 2007 asp 6 s. 7(2)(g)
     s. 22A(1A) inserted by 2023 asp 4 s. 1(2)
      s. 23B(1)(1A) substituted for s. 23B(1) by 2023 asp 4 s. 2(2)(a)
     s. 23B(6A) inserted by 2023 asp 4 s. 1(3)(c)
     s. 23B(8)-(10) inserted by 2023 asp 4 s. 2(2)(c)
     s. 23C(1A) inserted by 2023 asp 4 s. 2(3)(b)
     s. 23C(3) inserted by 2023 asp 4 s. 2(3)(c)
     s. 24(2C) inserted by 2023 asp 4 s. 4(4)
     s. 24(2AA) inserted by 2023 asp 4 s. 4(2)
     s. 73A inserted by 2004 asp 3 s. 2(3)
     s. 167(7D)(7E) inserted by 2007 asp 17 sch. 4 para. 1(3)
     s. 167(7D) words substituted by 2010 asp 13 Sch. 3 para. 16(2)
     s. 167(7E) words substituted by 2010 asp 13 Sch. 3 para. 16(3)
     s. 194ZA repealed by 2014 asp 18 sch. 3 para. 25
     s. 200A inserted by 2016 asp 1 s. 85
     s. 205A added by 1997 c. 48 s. 1(1) (This amendment not applied to
     legislation.gov.uk. 1997 c. 48, s. 1 repealed (27.6.2003) without ever being in force
      by 2003 asp 7, s. 19(3); S.S.I. 2003/288, art. 2, Sch.)
     s. 210ZA inserted by 2023 asp 4 s. 5
     s. 249(4A)-(4D) inserted by 2014 asp 1 s. 24
     s. 271D(4A) inserted by 2019 asp 8 s. 6(4)
     s. 271F(2)(aa) inserted by 2019 asp 8 s. 10(4)
     s. 271AA inserted by 2019 asp 8 s. 6(2)
     s. 271BZD inserted by 2019 asp 8 s. 3(2)
     s. 288AB288AC inserted by 2024 asp 1 s. 32(3)
      Sch. 5A added by 1997 c. 48 s. 1(2) (This amendment not applied to
     legislation.gov.uk. 1997 c. 48, s. 1 repealed (27.6.2003) without ever being in force
      by 2003 asp 7, s. 19(3); S.S.I. 2003/288, art. 2, Sch.)
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