



Criminal Procedure and Investigations Act 1996

CHAPTER 25

CRIMINAL PROCEDURE AND INVESTIGATIONS ACT 1996

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SCHEDULES

SCHEDULE 1 — Committal Proceedings
Part I — MAGISTRATES' COURTS ACT 1980

Introduction

- 1 The Magistrates' Courts Act 1980 shall be amended as mentioned...

Amendments

- 2 (1) Section 4 (general nature of committal proceedings) shall be...
- 3 The following sections shall be inserted after section 5— Evidence...
- 4 In section 6 (discharge or committal for trial) the following...
- 5 (1) Section 25 (change from summary trial to committal proceedings)...
- 6 Section 28 (using in summary trial evidence given in committal...
- 7 In section 97 (summons to witness and warrant for his...
- 8 The following section shall be inserted after section 97— Summons...
- 9 Section 102 (written statements before examining justices) shall be omitted...
- 10 (1) Section 103 (evidence of children in certain committal proceedings)...
- 11 Section 105 (deposition of person dangerously ill may be given...
- 12 In section 106 (false written statements tendered in evidence) in...
- 13 In Schedule 3 the following shall be substituted for paragraph...

Part II — OTHER PROVISIONS

Criminal Law Amendment Act 1867

- 14 Sections 6 and 7 of the Criminal Law Amendment Act...

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Bankers' Books Evidence Act 1879

- 15 The following shall be inserted at the end of section...
- 16 The following shall be inserted at the end of section...

Administration of Justice (Miscellaneous Provisions) Act 1933

- 17 In section 2 of the Administration of Justice (Miscellaneous Provisions)...

Criminal Justice Act 1948

- 18 In section 41 of the Criminal Justice Act 1948 (evidence...

Theft Act 1968

- 19 In section 27 of the Theft Act 1968 (evidence on...
- 20

Children and Young Persons Act 1969

- 21 In Schedule 5 to the Children and Young Persons Act...

Criminal Justice Act 1972

- 22 (1) Section 46 of the Criminal Justice Act 1972 (written...

Sexual Offences (Amendment) Act 1976

- 23

Police and Criminal Evidence Act 1984

- 24 The following shall be inserted at the end of section...
- 25 In section 76 of the Police and Criminal Evidence Act...
- 26 In section 78 of the Police and Criminal Evidence Act...
- 27

Criminal Justice Act 1988

- 28 In section 23 of the Criminal Justice Act 1988 (first-hand...
- 29 In section 24 of the Criminal Justice Act 1988 (business...
- 30 The following shall be inserted at the end of section...
- 31 The following shall be inserted at the end of section...
- 32 In section 30 of the Criminal Justice Act 1988 (expert...
- 33 In section 32A(10) of the Criminal Justice Act 1988 (video...
- 34 In section 40 of the Criminal Justice Act 1988 (power...

Road Traffic Offenders Act 1988

- 35 In section 11 of the Road Traffic Offenders Act 1988...
- 36 In section 13 of the Road Traffic Offenders Act 1988...
- 37 In section 16 of the Road Traffic Offenders Act 1988...
- 38 In section 20 of the Road Traffic Offenders Act 1988...

Part III — COMMENCEMENT

- 39 Parts I and II of this Schedule shall have effect...

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Statements

- 1 (1) Sub-paragraph (2) applies if— (a) a written statement has...

Depositions

- 2 (1) Sub-paragraph (2) applies if— (a) in pursuance of section...

Signatures

- 3 (1) A justice who signs a certificate authenticating one or...

Time limit for objection

- 4 Criminal Procedure Rules may make provision— (a) requiring an objection...

Retrial

- 5 In Schedule 2 to the Criminal Appeal Act 1968 (procedural...

Repeals

- 6 (1) Section 13(3) of the Criminal Justice Act 1925 (which...

Commencement

- 7 This Schedule shall have effect in accordance with provision made...

SCHEDULE 3 — Fraud

Introduction

- 1 The Criminal Justice Act 1987 shall be amended as provided...

Preparatory hearings

- 2 In section 7 (power to order preparatory hearing) subsections (3)...
- 3 (1) Section 9 (the preparatory hearing) shall be amended as...
- 4 The following section shall be inserted after section 9— Orders...
- 5 The following section shall be substituted for section 10 (later...

Reporting restrictions

- 6 The following sections shall be substituted for section 11 (reporting...
- 7 In the list in section 17(2) (provisions extending to Scotland)...

General

- 8 (1) This Schedule applies in relation to an offence if—...

SCHEDULE 4 — Modifications for Northern Ireland

General

- 1 In their application to Northern Ireland the provisions of this...
- 2 Where a provision of this Act which extends to Northern...
- 3 In any provision of this Act which extends to Northern...

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Part I of this Act

- 4 In section 1 for subsections (1) and (2) substitute—
- 4A After section 2(5) insert— (5A) References to the appropriate authority—...
 - 5 (1) In section 5(2) for “section 5(9) of the Criminal...
- 5A In section 6A(4) for “Secretary of State” substitute “appropriate authority”....
- 5B In section 12(2) and (4) for “Secretary of State” substitute...
- 6 In section 13 (1) for “the bill of indictment is...
- 7 After section 14 there shall be inserted— Public interest: review...
- 8 In section 15(1) at the end add “ and section...
- 9 In section 16 after “14(2)” insert “ , 14A(2) ”...
- 10 In section 17(1)(a) after “14” insert “ , 14A ”....
- 11 In section 18 at the end add—
- 12 (1) In section 19(1) for the words from the beginning...
- 13 (1) In section 20(2) for “section 9 of the Criminal...
- 14 In section 21(3) for paragraph (e) substitute—
- 14A In section 21A— (a) in subsections (1) and (4) to...

Part 2 of this Act

- 14B In section 23— (a) in subsection (1) for “Secretary of...
- 14C In section 25— (a) in subsection (1)—

Part IV of this Act

- 15 In section 39 for subsections (2) and (3) substitute—
- 15A In section 39(4) for “(3)” substitute (3)(b).
- 16 Modifications for Northern Ireland
- 17 In section 42(3) omit “in England and Wales”, and after...

Part V of this Act

- 18 In section 45 for subsections (1) to (8) substitute—
- 19 In section 46 for subsections (1) and (2) substitute—

Part VII of this Act

- 20 (1) In section 54(6) in paragraph (b) for “section 51(1)...
- 21 In section 56(2) for paragraphs (a) to (c) substitute—
- 22 In section 57 omit subsection (1).
- 23 (1) In section 58(1) omit paragraph (b) and the word...
- 24 In section 59(1) for “Great Britain” where it twice occurs...
- 25 In section 62 for subsections (1) and (2) substitute—
- 26 For section 63 substitute— Road traffic: provision of specimens. (1) In Article 18(4) of the Road Traffic (Northern Ireland)...
- 27 Modifications for Northern Ireland
- 28 For section 66 substitute— (1) After section 51 of the Judicature (Northern Ireland) Act...
- 29 In section 69(1) for “section 9 of the Criminal Justice...
- 30 In section 70 for subsection (1) substitute—
- 31 (1) In section 74 for subsection (1) substitute—
- 32 In section 75(1) for “sections 52(3) and 54(7)” substitute “...
- 33 For section 76 substitute— Power of magistrates’ courts.

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- 33A After section 77 insert— Orders and regulations (Department of Justice)...
- 34 In section 80 omit “(or revoked)”.
- 35 For Schedule 3 substitute— SCHEDULE 3 FRAUD Introduction The Criminal Justice (Serious Fraud) (Northern Ireland) Order 1988 shall...
- 36 For Schedule 5 substitute— SCHEDULE 5 Repeals 1. War Crimes...

SCHEDULE 5 — Repeals

- 1 The entries in Schedule 11 to the 1994 Act are...
- 2 The repeals under this paragraph (reinstatement of certain provisions) have...

Changes to legislation:

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Changes and effects yet to be applied to :

- s. 3(3)-(5) excluded by [1997 c. 39 s. 9\(2\)](#)
- s. 6B inserted by [2003 c. 44 s. 33\(3\)](#)
- s. 6D inserted by [2003 c. 44 s. 35](#)
- s. 17 excluded by [1997 c. 39 s. 9\(3\)](#)
- s. 18 excluded by [1997 c. 39 s. 9\(3\)](#)
- s. 20(1) excluded by [1997 c. 39 s. 9\(2\)](#)
- s. 62 repealed by [S.I. 1999/2789 \(N.I.\) Sch. 3](#)
- Sch. 4 para. 25 repealed by [S.I. 1999/2789 \(N.I.\) Sch. 3](#)
- Sch. 4 para. 11 repealed by [S.I. 2003/435 \(N.I.\) Sch. 5](#)
- Sch. 4 para. 19 repealed by [S.I. 2003/435 \(N.I.\) Sch. 5](#)
- Sch. 4 para. 16 repealed by [2003 c. 44 Sch. 37 Pt. 12](#)

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. 1(6) added by [1997 c. 39 s. 9\(4\)](#)
- s. 5(1A) amendment to earlier affecting provision [2015 c. 9 \(N.I.\), Sch. 2 para. 8](#) by [2022 c. 4 \(N.I.\) s. 4\(9\)\(f\)\(i\)](#)
- s. 5(1A) inserted by [2015 c. 9 \(N.I.\) Sch. 2 para. 8](#)
- s. 5(1A) words substituted in earlier affecting provision [2015 c. 9 \(N.I.\), Sch. 2 para. 8\(1\)](#) by [2022 c. 4 \(N.I.\) s. 4\(9\)\(f\)\(ii\)](#)
- s. 13(1)(ba)(b) substituted for s. 13(1)(b) by [2015 c. 9 \(N.I.\), Sch. 2 para. 8\(2\)](#) (as inserted) by [2022 c. 4 \(N.I.\) s. 4\(9\)\(f\)\(iii\)](#)
- Sch. 4 para. 4(f) and word added by [S.I. 2003/1247 \(N.I.\) Sch. 1 para. 16](#)