

Crime (International Cooperation) Act 2003

CHAPTER 32

CRIME (INTERNATIONAL CO-OPERATION) ACT 2003

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- 1 The court has the like powers for securing the attendance...
- 2 In Scotland the court has power to issue a warrant...

Power to administer oaths

3 The court may take evidence on oath.

Proceedings

4 Rules of court under section 49 may, in particular, make...

Privilege of witnesses

5 (1) A person cannot be compelled to give any evidence...

Forwarding evidence

6 (1) The evidence received by the court is to be...

Supplementary

- 7 The Bankers' Books Evidence Act 1879 (c. 11) applies to...
- 8 No order for costs may be made.

SCHEDULE 1A — Listed offences within section 28(5)(a)

SCHEDULE 1B — Certificate under section 11(4) or 20(5): specified information

- 1 (1) Details of either or both of the following, including...
- 2 Where a central authority has been made responsible for the...
- 3 The date, purpose and reference number of the freezing order....
- 4 The formalities and procedures to be observed when executing a...
- 5 The following information regarding the evidence in the executing State
- 6 The following information regarding the identity of the natural or...
- 7 (1) A description of the relevant grounds for the freezing...
- 8 Details of legal remedies against the freezing order for interested...

SCHEDULE 1B — Certificate under section 11(4) or 20(5): specified information

- 1 (1) Details of either or both of the following, including...
- 2 Where an authority has been made responsible for the transmission...
- 3 The date, purpose and reference number of the freezing order....
- 4 The formalities and procedures to be observed when executing a...
- 5 The following information regarding the evidence in the executing State
- 6 The following information regarding the identity of the natural or...
- 7 The action to be taken by the executing State after...
- 8 (1) A description of the relevant grounds for the freezing...
- 9 Details of legal remedies against the freezing order for interested...

SCHEDULE 2 — Evidence given by television link or telephone

Part 1 — EVIDENCE GIVEN BY TELEVISION LINK

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Securing attendance of witnesses

- 1 The nominated court has the like powers for securing the...
- 2 In Scotland the nominated court has power to issue a...

Conduct of hearing

- 3 The witness is to give evidence in the presence of...
- 4 The nominated court is to establish the identity of the...
- 5 The nominated court is to intervene where it considers it...
- 6 The evidence is to be given under the supervision of...
- 7 The evidence is to be given in accordance with the...
- 8 Rules of court under section 49 must make provision for...

Privilege of witness

9 (1) The witness cannot be compelled to give any evidence...

Record of hearing

10 Rules of court under section 49 must make provision— Part 2 — EVIDENCE GIVEN BY TELEPHONE

Notification of witness

11 The nominated court must notify the witness of the time...

Conduct of hearing

- 12 The nominated court must be satisfied that the witness is...
- 13 The witness is to give evidence in the presence of...
- 14 The nominated court is to establish the identity of the...
- 15 The evidence is to be given under the supervision of...
- 16 The evidence is to be given in accordance with the...
- 17 Rules of court under section 49 must make provision for...
 - SCHEDULE 3 Offences for the purposes of section 54: Great Britain
 - Part 1 OFFENCES WHERE ORDER OF DISQUALIFICATION FOR A MINIMUM PERIOD UNNECESSARY
- 1 (1) Manslaughter or culpable homicide by the driver of a...
- 2 An offence under section 89(1) of the Road Traffic Regulation...
- 3 An offence under any of the following sections of the...
- 4 An offence under section 12 of the Road Traffic Act...
- 5 An offence under section 103(1)(b) of the Road Traffic Act...
- 6 An offence under section 170(4) of the Road Traffic Act...
 - Part 2 OFFENCES WHERE ORDER OF DISQUALIFICATION FOR MINIMUM PERIOD NECESSARY
- 7 An offence which— (a) is mentioned in Part 1 of...
- SCHEDULE 3A Offences for the purposes of section 54: Northern Ireland
 - PART 1 OFFENCES WHERE ORDER OF DISQUALIFICATION FOR A MINIMUM PERIOD UNNECESSARY
 - 1 (1) Manslaughter by the driver of a motor vehicle.
- 2 An offence under Article 168A(1)(c) of the Road Traffic (Northern...
- 3 An offence under Article 175(2) of the Road Traffic (Northern...
- 4 An offence under any of the following Articles of the...

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- 5 An offence under Article 43(1) of the Road Traffic Regulation...
 - PART 2 OFFENCES WHERE ORDER OF DISQUALIFICATION FOR A MINIMUM PERIOD NECESSARY
- 6 An offence which—(a) is mentioned in Part 1 of...
- SCHEDULE 3B Offences for the purposes of section 56: Republic of Ireland
 - PART 1 OFFENCES WHERE ORDER OF DISQUALIFICATION FOR A MINIMUM PERIOD UNNECESSARY
 - 1 An offence arising from—(a) reckless or dangerous driving, whether...
 - PART 2 OFFENCES WHERE ORDER OF DISQUALIFICATION FOR A MINIMUM PERIOD NECESSARY
 - 2 An offence arising from conduct which is a road traffic...

SCHEDULE 4 — Terrorist property: freezing orders

- 1 The Terrorism Act 2000 (c. 11) is amended as follows....
- 2 In section 123 (orders and regulations), in subsection (2)(i), for...
- 3 In Part 1 of Schedule 4 (forfeiture orders: England and...
- 4 In paragraph 14 of that Schedule (enforcement of orders made...
- 5 In Part 2 of that Schedule (forfeiture orders: Scotland), after...
- 6 In paragraph 28 of that Schedule (enforcement of orders made...
- 7 In Part 3 of that Schedule (forfeiture orders: Northern Ireland),...
- 8 In paragraph 44 of that Schedule (enforcement of orders made...
- 9 In Part 4 of that Schedule (insolvency), in paragraph 45,...

SCHEDULE 5 — Minor and consequential amendments

The Internationally Protected Persons Act 1978 (c. 17)

- 1 The Internationally Protected Persons Act 1978 is amended as follows....
- 2 In section 2 (supplementary provisions), in subsections (1) and (2),...

The Suppression of Terrorism Act 1978 (c. 26)

- 3 The Suppression of Terrorism Act 1978 is amended as follows....
- 4 In section 4 (jurisdiction in respect of offences committed outside...

The Road Traffic (Northern Ireland) Order 1981 (S.I. 1981/154 (N.I. 1))

- 5 The Road Traffic (Northern Ireland) Order 1981 is amended as...
- 6 In Article 4 (exceptions to offence under Article 3), in...

The Nuclear Material (Offences) Act 1983 (c. 18)

- 7 The Nuclear Material (Offences) Act 1983 is amended as follows....
- 8 In section 3 (supplemental), in subsections (1) and (2), for...

The Child Abduction Act 1984 (c. 37)

- 9 The Child Abduction Act 1984 is amended as follows.
- 10 In section 11 (consequential amendments and repeals), in subsection (3),...

The Criminal Justice Act 1987 (c. 38)

11 The Criminal Justice Act 1987 is amended as follows.

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In section 2 (investigation powers of Director of Serious Fraud...

The Criminal Justice Act 1988 (c. 33)

- 13 The Criminal Justice Act 1988 is amended as follows.
- 14 In section 24 (business etc. documents), in subsection (4), for...
- 15 In section 26 (statements in documents that appear to have...
- 16 In paragraph 6 of Schedule 13 (evidence before courts-martial etc.)—...

The Road Traffic Act 1988 (c. 52)

- 17 The Road Traffic Act 1988 is amended as follows.
- 18 In section 88 (exceptions to offence under section 87)—
- 19 In section 92 (requirements as to physical fitness of drivers),...
- 20 In section 94A (driving after refusal or revocation of licence),...
- 21 In section 97 (grant of licences), in subsection (1)(d), for...
- 22 In section 100 (appeals relating to licences), in subsection (1)—...
- 23 In section 105 (regulations)—(a) in subsection (2)—
- 24 In section 107 (service of notices), for "99B or 99E"...
- 25 In section 108 (interpretation), in subsection (1)—
- 26 In section 109 (provisions as to Northern Ireland drivers' licences)—...
- 27 In section 164 (power of constables to require production of...
- 28
- 29
- 31 In section 193A (tramcars and trolley vehicles), in subsection (2)(b),...

The Road Traffic Offenders Act 1988 (c. 53)

- 32 The Road Traffic Offenders Act 1988 is amended as follows....
- 33 In section 3 (restriction on institution of proceedings for certain...
- In section 26 (interim disqualification), in subsection (10), for the...
- 35 In section 98 (general interpretation), in subsection (1)—
- 36 In Schedule 1 (offences to which sections 1, 6, 11...
- 37 In Schedule 2 (prosecution and punishment of offences)—

The Criminal Justice (Evidence, Etc.) (Northern Ireland) Order 1988 (S.I. 1988/1847 (N.I. 17))

- 38 The Criminal Justice (Evidence, Etc.) (Northern Ireland) Order 1988 is...
- 39 In Article 4 (business etc. documents), in paragraph (4), for...
- 40 In Article 6 (statements in documents that appear to have...

The Criminal Justice (International Co-operation) Act 1990 (c. 5)

- 41 The Criminal Justice (International Co-operation) Act 1990 is amended as
- 42 Sections 1 to 4, 7, 8 and 11 (mutual service...
- 43 In section 5 (transfer of UK prisoner to give evidence...
- 44 Schedule 1 (proceedings of nominated court) is omitted.

The Road Traffic (New Drivers) Act 1995 (c. 13)

- 45 The Road Traffic (New Drivers) Act 1995 is amended as...
- 46 In section 2 (surrender of licences), at the end there...

In section 3 (revocation of licences)— (a) after subsection (1)... 47 48 In section 4 (re-testing)— (a) in subsection (1)— 49 In section 5 (restoration of licence without re-testing in certain... 50 In section 7 (early termination of probationary period)— 51 In section 9 (interpretation), after subsection (2) there is inserted—... 52 Schedule 1 (newly qualified drivers holding test certificates) is amended... 53 In paragraph 1, at the end there is inserted— 54 In paragraph 2, after sub-paragraph (4) there is inserted— 55 In paragraph 5— (a) after sub-paragraph (1) there is inserted—... In paragraph 6, in sub-paragraph (1), for "paragraph 5(1)" there... 56 In paragraph 8— (a) after sub-paragraph (1) there is inserted—... 57 In paragraph 9— (a) in sub-paragraph (1), for "paragraph 8(1)"... 58 In paragraph 10(a)— (a) for "paragraph 5(1)" there is substituted... 59 60 In paragraph 11— (a) in sub-paragraphs (1) and (2)(c), for... The Criminal Law (Consolidation) (Scotland) Act 1995 (c. 39) 61 The Criminal Law (Consolidation) (Scotland) Act 1995 is amended as... In section 27 (Lord Advocate's direction), in subsection (2), for... 62 In section 28 (powers of investigation)—(a) in subsection (8),... 63 The Criminal Procedure (Scotland) Act 1995 (c. 46) 64 The Criminal Procedure (Scotland) Act 1995 is amended as follows.... 65 In section 210(1)(c) (consideration, in passing sentence of imprisonment or... The United Nations Personnel Act 1997 (c. 13) The United Nations Personnel Act 1997 is amended as follows.... 66 In section 5 (supplementary provisions), in subsections (1) and (2),... The Data Protection Act 1998 (c. 29) The Data Protection Act 1998 is amended as follows. In section 28(1) (national security), for "section" there is substituted... 70 In section 60(2) and (3) (prosecutions and penalties), before "paragraph... In section 63(5) (application to the Crown), for "section" there... 71 The Powers of Criminal Courts (Sentencing) Act 2000 (c. 6) 72 73 74 The Terrorism Act 2000 (c. 11) 75 The Terrorism Act 2000 is amended as follows. In section 121 (interpretation), in the definition of "premises", before... 77 In section 123 (orders and regulations), in subsection (2), after... The Regulation of Investigatory Powers Act 2000 (c. 23)

78 The Regulation of Investigatory Powers Act 2000 is amended as...

79	In section 65 (investigatory powers tribunal)— (a) in subsection (5)—
80	In section 78 (orders, regulations and rules), in subsection (3)(a),
	The Annual Equate Act 2001 (c. 10)
	The Armed Forces Act 2001 (c. 19)
81	In section 31 of the Armed Forces Act 2001 (power
	The Proceeds of Crime Act 2002 (c. 20)
	The Proceeds of Crime Act 2002 (c. 29)
82	
83	
S	CHEDULE 6 — Repeals

Changes to legislation:

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Changes and effects yet to be applied to:

- Pt. 1 Ch. 4 omitted by S.I. 2019/742 reg. 87(11) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 1(1) words omitted by S.I. 2019/742 reg. 87(2)(a)(i) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(2) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 1(1) words omitted by S.I. 2019/742 reg. 87(2)(a)(ii) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(2) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 1(2)(b)(c)(d) omitted by S.I. 2019/742 reg. 87(2)(b) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(2) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 1(3) words omitted by S.I. 2019/742 reg. 87(2)(c) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(2) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 1(4) words omitted by S.I. 2019/742 reg. 87(2)(c) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(2) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 8(3)(b) and word omitted by S.I. 2019/742 reg. 87(4) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 10 omitted by S.I. 2019/742 reg. 87(5)(a) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 11 omitted by S.I. 2019/742 reg. 87(5)(b) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 12 omitted by S.I. 2019/742 reg. 87(5)(c) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 13(3)(b) omitted by S.I. 2019/742 reg. 87(6) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 14(1)(b)(c) omitted by S.I. 2019/742 reg. 87(7)(a) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 14(2) words omitted by S.I. 2019/742 reg. 87(7)(b)(i) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 14(2) words omitted by S.I. 2019/742 reg. 87(7)(b)(ii) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 20 omitted by S.I. 2019/742 reg. 87(8)(a) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 21 omitted by S.I. 2019/742 reg. 87(8)(b) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))

- s. 22 omitted by S.I. 2019/742 reg. 87(8)(c) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 23 omitted by S.I. 2019/742 reg. 87(8)(d) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 24 omitted by S.I. 2019/742 reg. 87(8)(e) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 25 omitted by S.I. 2019/742 reg. 87(8)(f) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 26(1) words omitted by S.I. 2019/742 reg. 87(9)(a) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 26(2) omitted by S.I. 2019/742 reg. 87(9)(b) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 28(1) words omitted by S.I. 2019/742 reg. 87(10)(a)(i) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 28(1) words omitted by S.I. 2019/742 reg. 87(10)(a)(ii) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 28(1) words omitted by S.I. 2019/742 reg. 87(10)(a)(iii) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 28(5)-(8) omitted by S.I. 2019/742 reg. 87(10)(b) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(4)-(11) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(a))
- s. 51(1) words omitted by S.I. 2019/742 reg. 87(13)(a)(ii) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(13)(a)(ii)-(iv) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(b))
- s. 51(1) words omitted by S.I. 2019/742 reg. 87(13)(a)(iii) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(13)(a)(ii)-(iv) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(b))
- s. 51(1) words omitted by S.I. 2019/742 reg. 87(13)(a)(iv) (This amendment not applied to legislation.gov.uk. S.I. 2019/742, reg. 87(13)(a)(ii)-(iv) revoked (31.12.2020) by virtue of 2020 c. 29, s. 40(6)(c), Sch. 3 para. 2(2)(b))
- s. 54(3A) inserted by 2009 c. 25 Sch. 21 para. 93
- s. 64 words repealed by 2006 c. 49 Sch. 3 para. 76(2)Sch. 7(4)
- s. 64(3)(b)s. 64(4)(b) word substituted by 2006 c. 49 Sch. 3 para. 76(3)
- s. 64(7) words repealed by 2006 c. 49 Sch. 3 para. 76(4)Sch. 7(4)
- s. 68(7) substituted by 2006 c. 49 Sch. 3 para. 77(3)
- s. 69(2)(3) substituted for s. 69(2)-(5) by 2006 c. 49 Sch. 3 para. 78(2)
- s. 69(7) substituted by 2006 c. 49 Sch. 3 para. 78(3)
- s. 74(1) words repealed by 2006 c. 49 Sch. 3 para. 79Sch. 7(4)

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. 4A4B inserted by 2003 c. 44 Sch. 36 para. 16