



Serious Organised Crime and Police Act 2005

2005 CHAPTER 15

^{F1}PART 1

THE SERIOUS ORGANISED CRIME AGENCY

CHAPTER 1

SOCA: ESTABLISHMENT AND ACTIVITIES

Textual Amendments

- F1** Pt. 1 omitted (7.10.2013) by virtue of [Crime and Courts Act 2013 \(c. 22\)](#), s. 61(2), [Sch. 8 para. 158](#) (with [Sch. 8 para. 9](#)); [S.I. 2013/1682](#), art. 3(v)

Establishment of SOCA

1 Establishment of Serious Organised Crime Agency

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Functions

2 Functions of SOCA as to serious organised crime

.....

Changes to legislation: Serious Organised Crime and Police Act 2005, Chapter 1 is up to date with all changes known to be in force on or before 14 March 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

2A Functions of SOCA as to the recovery of assets

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3 Functions of SOCA as to information relating to crime

.....

4 Exercise of functions: general considerations

.....

General powers

5 SOCA's general powers

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Annual plans and reports

6 Annual plans

.....

7 Annual reports

.....

Central supervision and direction

8 General duty of Secretary of State and Scottish Ministers

.....

8A General duty of the Department of Justice in Northern Ireland

.....

9 Strategic priorities

.....

10 Codes of practice

.....

11 Reports to Secretary of State

.....

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12 Power to direct submission of action plan

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13 Revision of inadequate action plan

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14 Procedure for giving directions under section 12

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15 Reports relating to directions under section 12

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16 Inspections

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Financial provisions

17 Grants by Secretary of State

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18 Determinations relating to grants under section 17

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19 Charges by SOCA and other receipts

.....

20 Accounts

.....

Operational matters

21 Operational responsibility of Director General

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22 Activities in Scotland in relation to crime

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23 Mutual assistance between SOCA and law enforcement agencies: voluntary arrangements

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24 Mutual assistance between SOCA and law enforcement agencies: directed arrangements

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25 Directed arrangements: Scotland

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25A Directed arrangements: Northern Ireland

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26 Use by SOCA of police premises etc.

.....

27 Regulations as to equipment

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Liability for unlawful conduct

28 Liability of SOCA for acts of seconded staff etc.

.....

29 Payment by SOCA of amounts in connection with unlawful conduct of employees etc.

.....

30 Application of sections 28 and 29 to members of joint investigation teams

.....

31 Liability of special police forces and law enforcement agencies for unlawful conduct of SOCA staff

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Use and disclosure of information

32 Use of information by SOCA

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33 Disclosure of information by SOCA

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34 Disclosure of information to SOCA

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35 Restrictions on further disclosure

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General duties of police etc.

36 General duty of police to pass information to SOCA

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37 General duty of police etc. to assist SOCA

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Prosecutions

38 Prosecution of offences investigated by SOCA

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39 Directions as to reference of cases and proceedings to appropriate prosecutor

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40 Functions of Director of Revenue and Customs Prosecutions as to persons arrested for designated offence

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Miscellaneous and supplementary

41 Directions

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42 Interpretation of Chapter 1

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Commencement Orders yet to be applied to the Serious Organised Crime and Police Act 2005

Commencement Orders bringing provisions within this Act into force:

- [S.I. 2006/2182 art. 3](#) amendment to earlier commencing SI 2006/1871