

*Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Part 3. (See end of Document for details)*

## SCHEDULES

### SCHEDULE 8

#### ABOLITION OF SOCA AND NPIA

##### Modifications etc. (not altering text)

- C1** Sch. 8 modified (7.10.2013) by [The National Crime Agency \(Limitation of Extension to Northern Ireland\) Order 2013 \(S.I. 2013/2326\)](#), arts. 1, **arts. 3-5**

### PART 3

#### FURTHER CONSEQUENTIAL AMENDMENTS AND REPEALS

##### Extent Information

- E1** [Sch. Pt. 3](#): "the relevant NCA provisions" as specified in the table in [Sch. 24 para. 9](#), and to the extent there specified, do not extend to Northern Ireland, see [Sch. 24 paras. 1, 2](#)

#### *References to SOCA*

186 In the following enactments, for “Serious Organised Crime Agency” substitute “National Crime Agency” (and, where that expression appears in more than one place in such an enactment, that substitution is made in each such place)—

Aviation Security Act 1982	Section 24AE(4)(f) (aerodrome security plans) Section 24AG(2)(e) (security executive groups) Section 24AI(2)(c) (objections to proposals by security executive groups)
Police and Criminal Evidence Act 1984	Section 63A(1A)(b) (fingerprints and samples: supplementary provision)
Dartford-Thurrock Crossing Act 1988	Section 19(a)(ia) (exemption from tolls)
Criminal Appeal Act 1995	Section 22(4)(aa) (meaning of public body etc)
Domestic Violence, Crime and Victims Act 2004	In Schedule 9 (authorities within Commissioner's remit), paragraph 13
Commissioners for Revenue and Customs Act 2005	Section 40(2)(ca)(ii) (confidentiality)
Immigration, Asylum and Nationality Act 2006	Section 39(2)(b) (disclosure to law enforcement agencies)

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Counter-Terrorism Act 2008	In section 18E, paragraph (b) of the definition of “law enforcement authority” (sections 18 to 18E: supplementary provisions)
Coroners and Justice Act 2009	Section 75(2)(c) (qualifying criminal investigations)  Section 161(2)(a)(i) (applications for exploitation proceeds order)  Section 166(9A) (exploitation proceeds orders) effect of conviction being quashed etc
Terrorism Prevention and Investigation Measures Act 2011	In section 10(10) (criminal investigations into terrorism-related activity), paragraph (d) of the definition of “police force”

**Commencement Information**

**II** Sch. 8 para. 186 in force at 7.10.2013 by S.I. 2013/1682, art. 3(v)

*References to the Director General of SOCA*

187 In the following enactments, for “Director General of the Serious Organised Crime Agency” substitute “ Director General of the National Crime Agency ”

Data Protection Act 1998	In section 56 (prohibition of requirement as to production of certain records), entry 1(d) in the table
Criminal Justice Act 2003	Section 29(5)(cb) (new method of instituting proceedings)
Commissioners for Revenue and Customs Act 2005	Section 41(2)(e) (disclosure of information to Director of Revenue and Customs Prosecutions)
Legal Services Act 2007	Section 169(5)(d) (disclosure of information to the Legal Services Board)
Coroners and Justice Act 2009	Section 81(3) (delegation of functions)

**Commencement Information**

**I2** Sch. 8 para. 187 in force at 7.10.2013 by S.I. 2013/1682, art. 3(v)

*References to SOCA and its Director General*

188 In the following enactments—

- (a) for “Serious Organised Crime Agency” substitute “ National Crime Agency ”; and
- (b) for “Director General of the Serious Organised Crime Agency” or “Director General of that Agency” substitute “ Director General of the National Crime Agency ”

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Counter-Terrorism Act 2008	Section 18(3G)(f) (material not subject to existing statutory restrictions)
Coroners and Justice Act 2009	Section 77(1)(c) (applications for investigation anonymity orders)
Terrorism Prevention and Investigation Measures Act 2011	In section 10(10) (criminal investigations into terrorism-related activity), paragraph (d) of the definition of “chief officer”

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**Commencement Information**

**I3** Sch. 8 para. 188 in force at 7.10.2013 by S.I. 2013/1682, art. 3(v)

*Repeals*

189 The following enactments are repealed to the extent specified—

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Courts Act 2003	Section 41(6)(c) (disqualification of lay justices who are members of SOCA etc)
Coroners and Justice Act 2009	Section 170 (amendments of Part 1 of the Serious Organised Crime and Police Act 2005)

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**Commencement Information**

**I4** Sch. 8 para. 189 in force at 7.10.2013 by S.I. 2013/1682, art. 3(v)

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