STATUTORY INSTRUMENTS

## 1991 No. 2873

### **CRIMINAL LAW, ENGLAND AND WALES**

The Criminal Justice Act 1988 (Designated Countries and Territories) Order 1991

Made - - - - 19th December 1991 Coming into force in accordance with article 1(1)

### THE CRIMINAL JUSTICE ACT 1988 (DESIGNATED COUNTRIES AND TERRITORIES) ORDER 1991

- 1. Title, commencement and extent
- 2. Interpretation
- 3. Designation of and application of the Act to countries and territories
- 4. Proof of orders and judgment of court of a designated country
- 5. Evidence in relation to proceedings and orders in a designated country
- 6. Representation of government of a designated country
- 7. Satisfaction of confiscation order in a designated country
- 8. Currency conversion Signature

#### SCHEDULE 1 — DESIGNATED COUNTRIES

# SCHEDULE 2 — MODIFICATIONS OF PART VI OF THE CRIMINAL JUSTICE ACT 1988

- 1. For section 71 there shall be substituted the following section:...
- 2. Sections 72 and 73 shall be omitted.
- 3. For section 74 there shall be substituted the following section:...
- 4. Section 75 shall be omitted.
- 5. In section 76-(a) for subsection (1)(a) there shall be...
- 6. In section 77– (a) for subsection (3)(a) and (b) there...
- 7. In section 78– (a) for subsection (1)(a) and (b) there...
- 8. In section 79, subsection (5) shall be omitted.
- 9. After section 79 there shall be inserted the following section:...
- 10. In section 80, for subsection (1) there shall be substituted...
- 11. In section 81-(a) in subsection (1), for the words...

- 12. In section 82– (a) in subsection (1) the words "or...
- 13. Section 83 shall be omitted.
- 14. In section 84– (a) in subsection (2) the words "or...
- 15. For section 85 there shall be substituted the following section:...
- 16. In section 86– (a) in subsection (2) the words "or...
- 17. In subsection (3) of section 87 the words from "except...
- 18. In subsection (2) of section 88, the words "by the...
- 19. Sections 89 to 96 shall be omitted.
- 20. Sections 98 to 101 shall be omitted.
- 21. In section 102– (a) for the list of expressions and...
- 22. Section 103 shall be omitted.
- 23. In Schedule 4– (a) in Part I the entries relating...

## SCHEDULE 3 — PART VI OF THE CRIMINAL JUSTICE ACT 1988 AS MODIFIED

- 71. External confiscation orders
- 74. Definition of principal terms used
- 76. Cases in which restraint orders and charging orders may be made
- 77. Restraint Orders
- 78. Charging orders in respect of land, securities, etc.
- 79. Charging orders: supplementary provisions
- 79A Applications for restraint and charging orders
- 80. Realisation of property
- 81. Application of proceeds of realisation and other sums
- 82. Exercise of powers by High Court or receiver
- 84. Bankruptcy of defendant etc.
- 85. Sequestration in Scotland of defendant etc.
- 86. Winding up of company holding realisable property
- 87. Insolvency officers dealing with property subject to restraint order
- 88. Receivers: Supplementary provisions
- 97. Registration of external confiscation orders
- 102. Part VI Interpretation APPENDIX — INSTITUTION OF PROCEEDINGS

SCHEDULE 4 TO — CORRESPONDING CONDUCT—SUMMARY OFFENCES THE CRIMINAL JUSTICE ACT 1988 AS MODIFIED

Explanatory Note