
STATUTORY INSTRUMENTS

1996 No. 2880

CRIMINAL LAW, ENGLAND AND WALES

The Drug Trafficking Act 1994 (Designated Countries and Territories) Order 1996

Made - - - - - *19th November 1996*
Laid before Parliament *29th November 1996*
Coming into force *1st January 1997*

THE DRUG TRAFFICKING ACT 1994 (DESIGNATED COUNTRIES AND TERRITORIES) ORDER 1996

1. Title, Commencement and Extent
2. Interpretation
3. Designation of and application of the Act to countries and territories
4. Proof of orders and judgments of court in a designated country
5. Evidence in relation to proceedings and orders in a designated country
6. Certificate as to appropriate authority of a designated country
7. Representation of government of a designated country
8. Satisfaction of confiscation order in a designated country
9. Currency Conversion
10. Revocation
Signature

SCHEDULE 1 —

SCHEDULE 2 — MODIFICATIONS OF THE DRUG TRAFFICKING ACT 1994

1. In section 1, subsections (3) and (5) shall be omitted...
2. For section 2 there shall be substituted the following section:...
3. Sections 3 to 5 shall be omitted.
4. In section 6— (a) subsection (1) shall be omitted;
5. In section 7, subsection (4) shall be omitted.
6. In section 8, in subsection (1) for the words “commencement...”
7. Sections 9 to 24 shall be omitted.
8. In section 25— (a) for subsection (1)(a) there shall be...
9. In section 26— (a) for subsection 2(a) and (b) there...

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

10. In section 27— (a) for subsection 1(a) and (b) there...
11. In section 28, subsections (5) and (6) shall be omitted...
12. After section 28 there shall be inserted the following section:...
13. In section 29, for subsection (1) there shall be substituted...
14. In section 30— (a) in subsection (1), for the words...
15. In section 31— (a) in subsection (1), the words “or...
16. In section 32— (a) in subsection (2), the words “or...
17. In section 33— (a) in subsection (2) the words “or...
18. In section 34— (a) in subsection (2) the words “or...
19. In subsection (2) of section 36, the words “by the...
20. Sections 37 to 39 shall be omitted.
21. In section 40— (a) in subsection (3), after the word...
22. In section 41— (a) in subsection (1), for the word...
23. Sections 42 to 61 shall be omitted.
24. In section 63— (a) in subsection (1)—
25. For section 64 there shall be substituted the following section:...
26. In section 65— (a) subsections (1) and (2) shall be...
27. After section 65 there shall be inserted the Appendix set...
28. Sections 66 to 69 shall be omitted.
29. Schedule 1, Schedule 2, Schedule 3 and the Table of...

SCHEDULE 3 — THE DRUG TRAFFICKING ACT 1994 AS MODIFIED

1. Meaning of “drug trafficking”
2. External confiscation orders
6. Meaning of “realisable property”
7. Value of property etc.
8. Gifts caught by this Act
25. Cases in which restraint orders and charging orders may be made
26. Restraint orders
27. Charging orders in respect of land, securities etc.
28. Charging orders: supplementary provisions
- 28A Applications for restraint and charging orders
29. Realisation of property
30. Application of proceeds of realisation and other sums
31. Exercise by High Court or receiver of powers for the realisation of property
32. Bankruptcy of defendant etc.
33. Sequestration in Scotland of defendant etc.
34. Winding up of company holding realisable property
35. Insolvency officers dealing with property subject to restraint order
36. Receivers: supplementary provisions
40. Registration of external confiscation orders
41. Interpretation
62. Meaning of “property” and related expressions
63. General interpretation
64. Index of defined expressions
65. Modifications of other Acts

APPENDIX — INSTITUTION OF PROCEEDINGS

Explanatory Note