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STATUTORY INSTRUMENTS

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**1999 No. 673 (S.44)**

**CRIMINAL LAW, SCOTLAND**

**The Confiscation of the Proceeds of Crime (Designated Countries and Territories) (Scotland) Order 1999**

*Made* - - - - *10th March 1999*  
*Laid before Parliament* *22nd March 1999*  
*Coming into force* *1st May 1999*

**THE CONFISCATION OF THE PROCEEDS  
OF CRIME (DESIGNATED COUNTRIES AND  
TERRITORIES) (SCOTLAND) ORDER 1999**

1. Citation and commencement
2. Interpretation
3. Designation of countries and territories
4. Application of the Act
5. Proof of orders and judgment of court in a designated country
6. Evidence in relation to proceedings and orders in a designated country
7. Certificate of appropriate authority
8. Representation of government of a designated country
9. Satisfaction of confiscation order in a designated country
10. Currency conversion
11. Revocations  
Signature

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SCHEDULE 1 —

- PART I — DESIGNATED COUNTRIES – DRUG TRAFFICKING  
PART II — DESIGNATED COUNTRIES – OFFENCES CORRESPONDING  
WITH OR SIMILAR TO AN OFFENCE TO WHICH PART I OF  
THE ACT APPLIES

SCHEDULE 2 — INSTITUTION OF PROCEEDINGS IN DESIGNATED  
COUNTRIES

*Status: This is the original version (as it was originally made).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

SCHEDULE 3 — MODIFICATION OF PARTS I AND III OF THE ACT IN ITS APPLICATION TO EXTERNAL CONFISCATION ORDERS

1. General
2. For the purposes of the application and modification of Parts...  
PART I — CONFISCATION OF THE PROCEEDS OF CRIME
3. Sections 1 to 3 shall be omitted.
4. In section 4– (a) for paragraphs (a) to (d) of...
5. In section 5– (a) in subsection (1) for “4(1)(a)(i)” there...
6. In section 6– (a) in subsection (1) for the words...
7. In section 7– (a) for the word “court” wherever it...
8. Sections 8 to 13 shall be omitted.
9. For section 14 there shall be substituted the following section:—...
10. Section 15 shall be omitted.
11. In section 16– (a) in subsection (1)–
12. Sections 17 to 20 shall be omitted.  
PART III — RESTRAINT ORDERS
13. In section 28– (a) in subsection (1)–
14. In section 29– (a) for paragraphs (a) to (c) of...
15. Section 30 shall be omitted.
16. In section 31– (a) for the word “court” wherever it...
17. In section 33– (a) for the word “prosecutor” wherever it...
18. In Schedule 1– (a) in paragraph 1(1) the words “prosecutor...

Explanatory Note