STATUTORY INSTRUMENTS

1999 No. 675 (S.46)

CRIMINAL LAW, SCOTLAND

The Criminal Justice (International Cooperation) Act 1990 (Enforcement of Overseas Forfeiture Orders) (Scotland) Order 1999

Made	10th March 1999
Laid before Parliament	22nd March1999
Coming into force	1st May 1999

THE CRIMINAL JUSTICE (INTERNATIONAL CO-OPERATION) ACT 1990 (ENFORCEMENT OF OVERSEAS FORFEITURE ORDERS) (SCOTLAND) ORDER 1999

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

SCHEDULE 1 —

PART I — DESIGNATED COUNTRIES – DRUG TRAFFICKING OFFENCES

PART II — DESIGNATED COUNTRIES – OTHER OFFENCES

SCHEDULE 2 — INSTITUTION OF PROCEEDINGS

SCHEDULE 3 — MODIFICATION OF PARTS II, III AND V OF THE ACT IN ITS APPLICATION TO EXTERNAL FORFEITURE ORDERS

- 1. General
- PART II FORFEITURE OF PROPERTY USED IN CRIME
- 2. In section 21– (a) for subsection (1) there shall be...
- 3. Sections 22 and 23 shall be omitted.
- 4. In section 24-(a) in subsection (1) -
- 5. In section 25– (a) for subsections (1) to (4) there...
- 6. Section 26 shall be omitted.
- 7. In section 27– (a) in subsection (1) PART III – RESTRAINT ORDERS
- 8. In section 28– (a) for subsection (1) there shall be...
- 9. Section 29 shall be omitted.
- 10. In section 30– (a) for subsections (1) and (2) there...
- 11. In section 31– (a) for the word "court" wherever it...
- 12. In section 33– (a) for the word "prosecutor" wherever it... PART V — MISCELLANEOUS AND GENERAL
- 13. In section 44– (a) in subsection (1) the words "realisable...
- 14. In section 45-(a) subsection (1) (a) shall be omitted;...
- 15. Section 46 to 48 shall be omitted.
- 16. In section 49– (a) for subsection (1) there shall be...
- 17. Section 50 shall be omitted.
- 18. In Schedule 1-(a) in paragraph 1(1) for the words...
- 19. In Schedule 2– (a) the words "realisable or" wherever they...

Explanatory Note