

EXPLANATORY NOTES

SERIOUS CRIME ACT 2015

INTRODUCTION

OVERVIEW

TERRITORIAL EXTENT

Summary and Background

Commentary on Sections

Confiscation: assets held by defendant and other

Section 1: Determination of extent of defendant's interest in property

Section 2: Provision of information

Section 3: Appeals

Section 4: Enforcement receivers

Confiscation: other amendments

Section 5: Time for payment

Section 6: Confiscation and victim surcharge orders

Section 7: Orders for securing compliance with confiscation order

Section 8: Variation or discharge

Section 9: Absconding defendants

Section 10: Default sentences

Section 11: Conditions for exercise of restraint order powers

Section 12: Continuation of restraint order after quashed conviction

Section 13: Conditions for exercise of search and seizure powers

Section 14: Seized money etc

Confiscation

Section 15: Restitution order and victim surcharge

Section 16: Orders for securing compliance with confiscation order

Section 17: Compliance orders: appeals by prosecutor

Section 18: Accused persons unlawfully at large

Section 19: Enforcement of confiscation orders

Section 20: Conditions for exercise of restraint order powers

Section 21: Continuation of restraint order after quashed conviction

Section 22: Conditions for exercise of search and seizure powers

Civil recovery

Section 23: Prohibitory property orders: PPO receivers

Chapter 3: Northern Ireland

Sections 24 to 27: Confiscation: assets held by defendant and other

Section 28: Time for payment

Section 29: Orders for securing compliance with confiscation order

Section 30: Variation and discharge

Section 31: Absconding defendants

Section 32: Default sentences

Section 33: Conditions for exercise of restraint order powers

Section 34: Continuation of restraint order after quashed conviction

Section 35: Conditions for exercise of search and seizure powers

Section 36: Seized money

Chapter 4: Investigations and co-operation etc

Section 37: Exemption from civil liability for money-laundering disclosures

Section 38: Confiscation investigations

Section 39: External orders and investigations: meaning of “obtaining property”

Section 40: Confiscation orders by magistrates’ courts

Summary and Background

Commentary on Sections

Section 41: Unauthorised acts causing, or creating risk of, serious damage

Section 42: Obtaining articles for purposes relating to computer misuse

Section 43: Territorial scope of computer misuse offence

Section 44: Savings

PART 3: ORGANISED, SERIOUS AND GANG-RELATED CRIME

Summary and Background

Organised crime groups

Serious crime prevention orders

Gang injunctions

Commentary on Sections

Section 45: Offence of participating in activities of organised crime group

Section 46 and Schedule 1: Extension of Part 1 of Serious Crime Act 2007 to Scotland

Section 47: Serious crime prevention orders: meaning of “serious offence”

Section 48: Powers of Crown Court to replace orders on breach

Section 49: Extension of order where person charged

Section 50: Serious crime prevention orders and financial reporting etc

Section 51: Injunctions to prevent gang-related violence and drug-dealing activity

PART 4: SEIZURE AND FORFEITURE OF DRUG-CUTTING AGENTS

Background

Commentary on Sections

Section 52: Application for search and seizure warrants

Section 53: Further provisions about search and seizure warrants

Section 54: Execution of search and seizure warrants

Schedule 2: Execution of search and seizure warrants

Section 55: Seizure of substances under search and seizure warrant

Section 56: Seizure of substances without search and seizure warrant

Section 57: Notice to be given when substances seized

Section 58: Containers

Section 59: Initial retention of seized substances

Section 60: Continued retention or return of seized substances

Section 61: Forfeiture and disposal, or return, of seized substances

Section 62: Appeal against decision under section 61

Section 63: Return of substance to person entitled to it, or disposal if return impracticable

Section 64: Compensation

Section 65: Interpretation

Background

Commentary on Sections

Section 66: Child cruelty offence

Section 67: Sexual communication with a child

Section 68: Child sexual exploitation

Section 69 and Schedule 3: Possession of paedophile manual

Section 70: Offence of female genital mutilation: extra-territorial acts

Section 71: Anonymity for victims of female genital mutilation

Section 72: Offence of failing to protect girl from risk of genital mutilation

Section 73: Female genital mutilation protection orders

Section 74: Duty to notify police of female genital mutilation

Section 75: Guidance about female genital mutilation

Section 76: Controlling or coercive behaviour in an intimate or family relationship

Section 77; Guidance about investigation of offences under section 76

Commentary on Sections

Section 78: Knives and offensive weapons in prison

Section 79: Throwing articles into prisons

Section 80: Prevention or restriction of use of communication devices by prisoners etc

Section 81: Preparation or training abroad for terrorism

These notes refer to the Serious Crime Act 2015 (c.9)

Section 82: Approval of draft decisions under Article 352 of TFEU relating to serious crime

Section 83: Codes of practice about investigatory powers: journalistic sources

Section 84: Termination of pregnancy on grounds of sex of foetus

Section 85: Minor and consequential amendments

Schedule 4: Minor and consequential amendments

Section 86: Transitional and saving provisions

Section 87: Extent

Section 88: Commencement

COMMENCEMENT

HANSARD REFERENCES