

SCHEDULE 5
INVESTIGATION OF PROCEEDS OF ICC CRIME

PART 1

PRODUCTION OR ACCESS ORDERS

Grounds for making order

- 2 (1) The sheriff may make an order under this Part of this schedule if satisfied that there are reasonable grounds for suspecting—
- (a) that a specified person has benefited from an ICC crime; and
 - (b) that the material to which the application relates is likely to be of substantial value (whether by itself or together with other material) to the investigation for the purposes of which the application is made.
- (2) No such order shall be made if it appears to the sheriff that the material to which the application relates consists of or includes items subject to legal privilege.
- (3) Paragraphs 3 and 4 below specify the descriptions of order that may be made.