
STATUTORY INSTRUMENTS

1996 No. 1299 (N.I. 9)

NORTHERN IRELAND

The Proceeds of Crime (Northern Ireland) Order 1996

Made - - - - - *15th May 1996*

Coming into operation *25th August 1996*

THE PROCEEDS OF CRIME (NORTHERN IRELAND) ORDER 1996

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8. Confiscation orders
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Status: This is the original version (as it was originally made).

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1. The Secretary of State may by order amend Part I...
2. An order under paragraph 1 shall be subject to annulment...

SCHEDULE 2 — FINANCIAL INVESTIGATIONS

Preliminary

1. (1) In this Schedule “the investigation”, in relation to a...

Investigation powers

2. (1) A financial investigator may by notice in writing require...
3. (1) Where it appears to a financial investigator that a...

Restrictions

4. (1) A person shall not under paragraph 2 or 3...

Offences

5. (1) A person shall be guilty of an offence if...

Status: This is the original version (as it was originally made).

Admissibility of evidence

6. Any answers given or information furnished by a person in...

Restriction on disclosure of information

7. (1) Information obtained by a person in his capacity as...

Code of practice

8. (1) The Secretary of State shall make a code of...

Regulations

9. Regulations under paragraphs 3(4) and 7(3) shall be subject to...

SCHEDULE 3 — AMENDMENTS

The Misuse of Drugs Act 1971 (c. 38)

1. In section 21 (offences by corporations) after “1994” insert “or...”
2. In section 23(3A) (power to search and obtain evidence) after...
3. In section 27(1) (forfeiture on conviction of an offence) for...

The Rehabilitation of Offenders (Northern Ireland) Order 1978 (NI 27)

4. In Article 3(2)(a) (failure to pay fines, etc., not to...

The Criminal Appeal (Northern Ireland) Act 1980 (c. 47)

5. In section 30 (interpretation of Part I), after subsection (2)...

The Bankruptcy Amendment (Northern Ireland) Order 1980 (NI 4)

6. Article 31 (effect of order of discharge) shall have effect...

The Criminal Justice Act 1988 (c. 33)

7. For section 152(4) (remands of suspected drug offenders to customs...

The Extradition Act 1989 (c. 33)

8. For section 22(4)(h)(iii) (extradition offences under Conventions) substitute
—
9. In Schedule 1 (extradition offences treated as within jurisdiction of...

The Police and Criminal Evidence (Northern Ireland) Order 1989 (NI 12)

10. In Article 53 (interpretation of Part VI)—
11. In Article 57(5A) (right to have someone informed when arrested)...
12. In Article 59(8A) (access to legal advice) for “Criminal Justice...”
13. In Article 87(2)(aa) (arrestable offences that are always serious) for...

The Insolvency (Northern Ireland) Order 1989 (NI 19)

14. Article 255 (discharge of bankrupt not to release him from...

The Criminal Justice (International Co-operation) Act 1990 (c. 5)

15. In section 24(2) (interpretation of Part II) for “Criminal Justice...

The Criminal Justice (Northern Ireland) Order 1994 (NI 15)

16. In Article 14(9)(b) (compensation orders against convicted persons)—
17. In Article 16(a) (review of compensation orders) for “Criminal Justice...

The Drug Trafficking Act 1994 (c. 37)

18. In section 48(2)(b) (interpretation of Part II) for “Criminal Justice...

The Criminal Appeal Act 1995 (c. 35)

19. In section 22(5) (meaning of public body) after paragraph (b)...

SCHEDULE 4 — TRANSITIONAL PROVISIONS AND SAVINGS

1. (1) Part II and Article 54 shall not apply—
2. In any case in which a petition in bankruptcy was...
3. In any case in which a winding up of a...
4. The provisions in this Schedule shall have effect without prejudice...

SCHEDULE 5 — REPEALS

Explanatory Note