



Criminal Justice (Scotland) Act 1987

1987 CHAPTER 41

PART II **U.K.**

MISCELLANEOUS

Investigation of serious or complex fraud

^{F1}51 Lord Advocate's direction. **U.K.**

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Textual Amendments

F1 Ss. 51-53 repealed (31.1.2013) by Statute Law (Repeals) Act 2013 (c. 2), s. 3(2), Sch. 1 Pt. 2 Group 5

^{F1}52 Powers of investigation. **U.K.**

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Textual Amendments

F1 Ss. 51-53 repealed (31.1.2013) by Statute Law (Repeals) Act 2013 (c. 2), s. 3(2), Sch. 1 Pt. 2 Group 5

^{F1}53 Offences in relation to investigations under section 52. **U.K.**

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Textual Amendments

F1 Ss. 51-53 repealed (31.1.2013) by Statute Law (Repeals) Act 2013 (c. 2), s. 3(2), Sch. 1 Pt. 2 Group 5

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice (Scotland) Act 1987, Cross Heading: Investigation of serious or complex fraud. (See end of Document for details)

F2 54 Disclosure of Information. S

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Textual Amendments

F2 S. 54 repealed (28.3.2011) by Criminal Justice and Licensing (Scotland) Act 2010 (asp 13), s. 206(1), Sch. 7 para. 17; S.S.I. 2011/178, art. 2, Sch.

55 Power to petition for winding up etc. on information obtained under section 52. E+W+S

The words “or section 52 of the Criminal Justice (Scotland) Act 1987” shall be inserted

- [^{F3}(a) in section 440 of the Companies Act 1985, after the words “that Act”];
- (b) in section 8(1) of the ^{M1}Company Directors Disqualification Act 1986, after the words “the Financial Services Act 1986”, in the second place where they occur; and
- ^{F4}(c)

Extent Information

E1 S. 55(a)(b) extends to England and Wales and Scotland see s. 72(1)(4)

Textual Amendments

F3 S. 55(a) repealed (*prosp.*) by Companies Act 1989 (c. 40, SIF 27), ss. 212, 215, Sch. 24

F4 S. 55(c) repealed (N.I.)(01.10.1991) by S.I. 1990/1504 (N.I. 10), art. 113, Sch. 6; S.R. 1991/438, art.5 (c).

Marginal Citations

M1 1986 c. 46.

Changes to legislation:

There are currently no known outstanding effects for the Criminal Justice (Scotland) Act 1987,
Cross Heading: Investigation of serious or complex fraud.