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STATUTORY INSTRUMENTS

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**1994 No. 700 (C.12)**

**CRIMINAL LAW, ENGLAND AND WALES  
CRIMINAL LAW, SCOTLAND  
CRIMINAL LAW, NORTHERN IRELAND**

The Criminal Justice Act 1993  
(Commencement No. 6) Order 1994

Made - - - - 10th March 1994

In exercise of the powers conferred on me by section 78(3) and (4) of the Criminal Justice Act 1993(1), I hereby make the following Order:

1. This Order may be cited as the Criminal Justice Act 1993 (Commencement No.6) Order 1994.
2. The provisions of the Criminal Justice Act 1993 (“the 1993 Act”) referred to in the left-hand column of the Schedule to this Order (which relate to the matters described in the right-hand column of the Schedule) shall come into force on 1st April 1994.
- 3.—(1) So far as relating to the following provisions of the 1993 Act, namely—
  - (a) sections 48, 50, 51 and 77; and
  - (b) paragraphs 4 to 6 of Schedule 4 and paragraphs 15 and 17(4) of Schedule 5,this Order extends to the United Kingdom.
  - (2) So far as relating to the following provisions of the 1993 Act, namely—
    - (a) section 32; and
    - (b) paragraph 3 of Schedule 4,this Order extends to Great Britain only.
  - (3) So far as relating to the following provisions of the 1993 Act, namely—
    - (a) sections 18 and 26(1); and
    - (b) paragraph 1 of Schedule 4,this Order extends to England and Wales only.
  - (4) So far as relating to the following provisions of the 1993 Act, namely—
    - (a) sections 19 and 26(2); and

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(b) paragraph 2 of Schedule 4,  
this Order extends to Scotland only.

(5) So far as relating to the following provisions of the 1993 Act, namely, paragraphs 17(1) and 17(5) of Schedule 5, this Order extends to Northern Ireland only.

Home Office  
10th March 1994

*Michael Howard*  
One of Her Majesty's Principal Secretaries of  
State

SCHEDULE

Article 2

Provisions of the Criminal Justice Act 1993 coming into force on 1st April 1994

Provisions of the Act	Subject matter of provisions
Section 18	Offences in connection with laundering money from drug trafficking
Section 19	Offences in connection with laundering money from drug trafficking: Scotland
Section 26	Disclosure of information etc. received in privileged circumstances
Section 32	Tipping-off
Section 48	Failure to disclose knowledge or suspicion relating to proceeds of terrorist-related activities
Section 50	Investigation of terrorist activities
Section 51	Failure to disclose knowledge or suspicion of financial assistance for terrorism
Section 77	Power to extend certain offences to Crown servants and to exempt regulators etc.
Section 79(13) to the extent necessary to bring into force the provisions of Schedule 5 specified below	Consequential amendments
Schedule 4	Extensions and exemptions
Schedule 5, paragraphs 15, 17(1), 17(4) and 17(5)	Consequential amendments

**EXPLANATORY NOTE**

*(This note is not part of the Order)*

This Order brings into force on 1st April 1994 the provisions of the Criminal Justice Act 1993 specified in the Schedule to the Order.

**NOTE AS TO EARLIER COMMENCEMENT ORDERS**

*(This note is not part of the Order)*

This Order has been preceded by the Criminal Justice Act 1993 (Commencement No. 1) Order 1993 (S.I. 1993/1968), the Criminal Justice Act 1993 (Commencement No. 2) (Transitional Provisions and Savings) (Scotland) Order 1993 (S.I. 1993/2035), the Criminal Justice Act 1993 (Commencement

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No. 3) Order 1993 (S.I. 1993/2734), the Criminal Justice Act 1993 (Commencement No. 4) Order 1994 (S.I. 1994/71) and by the Criminal Justice Act 1993 (Commencement No. 5) Order 1994 (S.I. 1994/242). The first of these Orders brought into force on two different dates, certain provisions of that Act for England and Wales. The second Order brought into force for Scotland section 67(1) of that Act on 16th August 1993. The third Order brought into force certain provisions of that Act on 1st December 1993 for, variously, the United Kingdom, Great Britain, England and Wales, Scotland, Scotland and Northern Ireland and Northern Ireland only. The fourth Order brought into force certain provisions of that Act on 15th February 1994 for, variously, the United Kingdom, Great Britain, England and Wales, Scotland and Northern Ireland. The fifth Order brought into force certain provisions of that Act on 1st March 1994 for, variously, the United Kingdom, Great Britain and Northern Ireland only.

The Tables below set out in chronological order the provisions of the Act brought into force by the Orders and the dates of coming into force of those provisions.

**TABLE A**

PROVISIONS OF THE ACT BROUGHT INTO FORCE FOR ENGLAND  
AND WALES ONLY BY S.I. 1993/1968, 1993/2734 AND 1994/71

Provision of the Act	Date of coming into force
Section 66	16th August 1993
Section 67	16th August 1993
Section 65	20th September 1993
Section 79(14) (partially)	20th September 1993
Schedule 3	20th September 1993
Schedule 6 (partially)	20th September 1993
Section 20(1)	1st December 1993
Section 21(2)	1st December 1993
Section 21(3)(a), (b) and (g)	1st December 1993
Section 22(1)	1st December 1993
Section 16	15th February 1994
Section 74	15th February 1994
Schedule 5 (partially)	15th February 1994
Schedule 6 (partially)	15th February 1994

**TABLE B**

PROVISIONS OF THE ACT BROUGHT INTO FORCE FOR  
SCOTLAND ONLY BY S.I. 1993/2035, 1993/2734 AND 1994/71

Provision of the Act	Date of coming into force
Section 67(1)	16th August 1993
Section 20(2)	1st December 1993
Section 21(3)(c) and (d)	1st December 1993

Provision of the Act	Date of coming into force
Section 22(2)	1st December 1993
Section 17	15th February 1994
Section 33	15th February 1994
Schedule 5 (partially)	15th February 1994

**TABLE C**

PROVISIONS OF THE ACT BROUGHT INTO FORCE FOR THE UNITED KINGDOM BY [S.I. 1993/2734](#), [1994/71](#) AND [1994/242](#)

Provision of the Act	Date of coming into force
Section 21(1)	1st December 1993
Section 21(3)(h)	1st December 1993
Section 23	1st December 1993
Section 45	1st December 1993
Section 46	1st December 1993
Section 47	15th February 1994
Section 49	15th February 1994
Section 78	15th February 1994
Section 79(13) (partially)	15th February 1994
Section 79(14) (partially)	15th February 1994
Schedule 6 (partially)	15th February 1994
Section 52	1st March 1994
Section 53	1st March 1994
Section 54	1st March 1994
Section 55	1st March 1994
Section 56	1st March 1994
Section 57	1st March 1994
Section 58	1st March 1994
Section 59	1st March 1994
Section 60	1st March 1994
Section 61	1st March 1994
Section 62	1st March 1994
Section 63	1st March 1994
Section 64	1st March 1994
Section 79(13) (partially)	1st March 1994
Section 79(14) (partially)	1st March 1994

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Provision of the Act	Date of coming into force
Schedule 1	1st March 1994
Schedule 2	1st March 1994
Schedule 5 (partially)	1st March 1994
Schedule 6 (partially)	1st March 1994

**TABLE D**

PROVISIONS OF THE ACT BROUGHT INTO FORCE FOR GREAT BRITAIN ONLY BY [S.I. 1993/2734](#), [1994/71](#) AND [1994/242](#)

Provision of the Act	Date of coming into force
Section 21(3)(e)	1st December 1993
Section 34(1)	1st December 1993
Section 35	1st December 1993
Section 73	1st December 1993
Section 29	15th February 1994
Section 30	15th February 1994
Section 31	15th February 1994
Schedule 5 (partially)	15th February 1994
Schedule 5 (partially)	1st March 1994
Schedule 6 (partially)	1st March 1994

**TABLE E**

PROVISIONS OF THE ACT BROUGHT INTO FORCE FOR SCOTLAND AND NORTHERN IRELAND ONLY BY [S.I. 1993/2734](#)

Provision of the Act	Date of coming into force
Section 21(3)(f)	1st December 1993
Section 34(2)	1st December 1993

**TABLE F**

PROVISIONS OF THE ACT BROUGHT INTO FORCE FOR NORTHERN IRELAND ONLY BY [S.I. 1993/2734](#), [1994/71](#) AND [1994/242](#)

Provision of the Act	Date of coming into force
Section 44	1st December 1993
Schedule 6 (partially)	15th February 1994
Schedule 5 (partially)	1st March 1994
Schedule 6 (partially)	1st March 1994

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