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## STATUTORY INSTRUMENTS

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# 1996 No. 3160

## The Criminal Justice (Northern Ireland) Order 1996

### PART III **N.I.**

#### JURISDICTION

##### **Jurisdiction in respect of Group A offences **N.I.****

**39.**—(1) For the purposes of this Part, “relevant event”, in relation to any Group A offence, means [<sup>F1</sup>(subject to paragraph (1A))] any act or omission or other event (including any result of one or more acts or omissions) proof of which is required for conviction of the offence.

[<sup>F2</sup>(1A) In relation to an offence under section 1 of the Fraud Act 2006 (fraud), “relevant event” includes—

- (a) if the fraud involved an intention to make a gain and the gain occurred, that occurrence;
- (b) if the fraud involved an intention to cause a loss or to expose another to a risk of loss and the loss occurred, that occurrence.]

(2) For the purpose of determining whether or not a particular event is a relevant event in relation to a Group A offence any question as to where it occurred is to be disregarded.

(3) A person may be guilty of a Group A offence if any of the events which are relevant events in relation to the offence occurred in Northern Ireland.

**F1** Words in art. 39(1) inserted (15.1.2007) by [Fraud Act 2006 \(c. 35\)](#), ss. 14(1), 15(1), [Sch. 1 para. 28\(2\)](#); S.I. 2006/3200, [art. 2](#)

**F2** [Art. 39\(1A\)](#) inserted (15.1.2007) by [Fraud Act 2006 \(c. 35\)](#), ss. 14(1), 15(1), [Sch. 1 para. 28\(3\)](#); S.I. 2006/3200, [art. 2](#)

**Changes to legislation:**

The Criminal Justice (Northern Ireland) Order 1996, Section 39 is up to date with all changes known to be in force on or before 28 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

[View outstanding changes](#)

**Changes and effects yet to be applied to :**

- Instrument rev. in pt. by [1998 c. 40 s.9\(1\)\(2\)](#)[Sch.1 Pt.II para.10](#)[Sch.2 Pt.II](#)
- art. 39(3) words substituted by [S.I. 2008/1216 \(N.I.\) Sch. 5 para. 7\(8\)](#) (This amendment not applied to [legislation.gov.uk](#). It is thought that the correct affected document should be [S.I. 1998/1504 \(N.I. 9\)](#), art. 39(3). The correction will be made as soon as we get the approved amended document from the relevant office.)

**Changes and effects yet to be applied to the whole Order associated Parts and Chapters:**

Whole provisions yet to be inserted into this Order (including any effects on those provisions):

- Sch. 2 para. 9(1)(a)(i) words repealed by [2015 c. 9 \(N.I.\) Sch. 1 para. 112\(5\)\(e\)](#)[Sch. 9 Pt. 1](#)
- art. 44A(4) words substituted by [S.I. 2008/1216 \(N.I.\) Sch. 5 para. 7\(9\)](#) (This amendment not applied to [legislation.gov.uk](#). It is thought that the correct affected document should be [S.I. 1998/1504 \(N.I. 9\)](#), art. 44A(4). The correction will be made as soon as we get the approved amended document from the relevant office)
- art. 53(1) art. 53 renumbered as art. 53(1) by [2019 c. 17 s. 44\(6\)](#)
- art. 53(1)(a) substituted by [2019 c. 17 s. 43\(2\)](#)
- art. 53(2)-(9) inserted by [2019 c. 17 s. 44\(7\)](#)
- art. 54A inserted by [2019 c. 17 s. 37\(3\)](#)