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STATUTORY RULES OF NORTHERN IRELAND

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**1998 No. 6**

**CRIMINAL PROCEDURE**

**The Criminal Justice (Serious Fraud) (Northern Ireland) Order 1988 (Notice of Transfer) (Amendment) Regulations 1998**

*Made - - - - 14th January 1998*

*To be laid before Parliament*

*Coming into operation 14th February 1998*

The Attorney General, in exercise of the powers conferred on him by Article 4(7) of the Criminal Justice (Serious Fraud) (Northern Ireland) Order 1988<sup>(1)</sup>, hereby makes the following regulations:—

**Citation and commencement**

1. These regulations may be cited as the Criminal Justice (Serious Fraud) (Northern Ireland) Order 1988 (Notice of Transfer) (Amendment) Regulations 1998 and shall come into operation on 14th February 1998.

**Interpretation**

2. In these regulations—

“criminal investigation” has the meaning specified in section 1(4) of the 1996 Act;

“the principal regulations” means the Criminal Justice (Serious Fraud) (Northern Ireland) Order 1988 (Notice of Transfer) Regulations 1989<sup>(2)</sup>;

“the 1996 Act” means the Criminal Procedure and Investigations Act 1996<sup>(3)</sup>.

**Amendment of the principal regulations**

3. Paragraph 8 of Form 2 in the Schedule to the principal regulations shall cease to have effect in relation to alleged offences into which no criminal investigation has begun before the commencement of Part I of the 1996 Act.

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(1) S.I.1988/1846 (N.I. 16)

(2) S.R. 1989 No. 338, as amended by S.R. 1989 No. 467 and S.R. 1994 No. 344

(3) 1996 c. 25

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**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

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14th January 1998

*John Morris*  
Her Majesty's Attorney General

## **EXPLANATORY NOTE**

*(This note is not part of the Regulations.)*

These regulations revoke paragraph 8 of Form 2 in the Schedule to the Criminal Justice (Serious Fraud) (Northern Ireland) Order 1988 (Notice of Transfer) Regulations 1989 which informed the accused of the requirement to give notice of particulars of an alibi in accordance with section 1 of the Evidence of Alibi Act (Northern Ireland) 1972. By virtue of regulation 1, the regulations come into operation on 14th February 1998 in relation to alleged offences into which no criminal investigation has begun before 1st January 1998, the date of commencement of Part I of the Criminal Procedure and Investigations Act 1996.