
DRAFT SCOTTISH STATUTORY INSTRUMENTS

2009 No.

The Crime (International Co-operation) Act 2003 (Designation of Participating Countries) (Scotland) (No. 2) Order 2009

Designation of participating countries

2. Iceland and Norway are designated as participating countries in relation to the following provisions of the Crime (International Co-operation) Act 2003—

- (a) section 31 (hearing witnesses in the UK by telephone);
- (b) section 37 (customer information);
- (c) section 40 (account information);
- (d) section 43 (information about a person's bank account);
- (e) section 44 (monitoring banking transactions);
- (f) section 45 (sending requests for assistance);
- (g) section 47 (transfer of UK prisoner to assist investigation abroad);
- (h) section 48 (transfer of EUetc. prisoner to assist UK investigation)(**1**); and
- (i) paragraph 15 of Schedule 2 (evidence given by television link or telephone).

(1) Section 48 was amended by paragraph 52 of Schedule 26 to the Criminal Justice and Immigration Act 2008 (c. 4).