
SCOTTISH STATUTORY INSTRUMENTS

2009 No. 206

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

Designation of participating countries

2. [^{F1}Norway is designated as a participating country] 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).

F1 Words in art. 2 substituted (31.12.2020) by [The Law Enforcement and Security \(Amendment\) \(EU Exit\) Regulations 2019](#) (S.I. 2019/742), regs. 1, **91(2)(a)** (with regs. 97, 98) (as amended by 2020 c. 29, Sch. 3 para. 2(6) and S.I. 2020/1408, regs. 1, 21, 22); 2020 c. 1, Sch. 5 para. 1(1)

Commencement Information

II Art. 2 in force at 7.6.2009 in accordance with art. 1

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

Changes to legislation:

There are currently no known outstanding effects for the The Crime (International Co-operation) Act 2003 (Designation of Participating Countries) (Scotland) (No. 2) Order 2009, Section 2.