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SCOTTISH STATUTORY INSTRUMENTS

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**2009 No. 206**

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

**Designation of participating countries**

**3.** Switzerland is designated as a participating country in relation to the following provisions of the Crime (International Co-operation) Act 2003—

- (a) section 6 (effecting Scottish citation etc. otherwise than by post);
- (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); and
- (f) section 45 (sending requests for assistance).

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**Commencement Information**

**11** Art. 3 in force at 7.6.2009 in accordance with art. 1

**Status:**

Point in time view as at 07/06/2009. This version of this provision has been superseded.

**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 3.