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Criminal Justice Act 1987

CHAPTER 38

CRIMINAL JUSTICE ACT 1987

PART I

FRAUD

Serious Fraud Office

- 1 The Serious Fraud Office.
- 2 Director's investigation powers.
- 2A Director's pre-investigation powers in relation to bribery and corruption: foreign officers etc
 - 3 Disclosure of information.

Transfer of cases to Crown Court

- 4 Notices of transfer and designated authorities.
- 5 Notices of transfer—procedure.
- 6 Applications for dismissal.

Preparatory hearings

- 7 Power to order preparatory hearing.
- 8 Commencement of trial and arraignment.
- 9 The preparatory hearing.
- 9A Orders before preparatory hearing.
- 10 Later stages of trial.

Reporting restrictions

- 11 Restrictions on reporting.
- 11A Offences in connection with reporting.

Status: Point in time view as at 01/07/2011.

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Conspiracy to defraud

12 Charges of and penalty for conspiracy to defraud.

PART II

GENERAL AND SUPPLEMENTARY

- 13 Northern Ireland.
- 14 Financial provision.
- 15 Minor and consequential amendments.
- 16 Commencement.
- 17 Extent.
- 18 Citation.

SCHEDULES

SCHEDULE 1 — The Serious Fraud Office

General

- 1 There shall be paid to the Director of the Serious...
- 2 The Director shall appoint such staff for the Serious Fraud...
- 3 (1) As soon as practicable after 4th April in any...

Procedure

- 4 (1) Where any enactment (whenever passed) prohibits the taking of...
- 5 (1) Where the Director has the conduct of any criminal...
- 6 (1) Where the Director or any member of the Serious...
- 7 (1) The Attorney General may make regulations requiring the chief...
- 8 (1) The Attorney General may, with the approval of the...
- 9 (1) Any power to make regulations under this Schedule shall...

SCHEDULE 2 — Minor and Consequential Amendments

Administration of Justice (Miscellaneous Provisions) Act 1933 (c. 36.)

1 (1) The following paragraph shall be inserted after paragraph (a)...

Criminal Justice Act 1967 (c. 80.)

2 At the end of section 11(8) of the Criminal Justice...

Criminal Appeal Act 1968 (c. 19.)

- 3 At the end of subsection (1) of section 33 of...
- 4 In section 36 of that Act (bail on appeal by...
- 5 In section 38 of that Act (presence of defendant at...

Prosecution of Offences (Northern Ireland) Order 1972 (S.I., 1972, No. 538 N.I. 1.)

- 6 In Article 5(3) of the Prosecution of Offences (Northern Ireland)...

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Bail Act 1976 (c. 63.)

- 9 The following subsection shall be inserted after section 3(8) of...
- 10 In section 76 of the Senior Courts Act 1981 (alteration...
- 11 In section 77(1) of that Act (by virtue of which...
- 12 In section 81(1)(a) of that Act (power of Crown Court...

Prosecution of Offences Act 1985 (c. 23.)

- 13 In section 3(2) of the Prosecution of Offences Act 1985...
- 14 The following paragraph shall be inserted after paragraph (a) of...
- 15 The following subsection shall be inserted after section 16(4) of...
- 16 At the end of subsection (2)(b) of section 18 of...

Status:

Point in time view as at 01/07/2011.

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