

Criminal Justice (International Co-operation) Act 1990

CHAPTER 5

CRIMINAL JUSTICE (INTERNATIONAL CO-OPERATION) ACT 1990

PART I

CRIMINAL PROCEEDINGS AND INVESTIGATIONS

Mutual service of process

- 1 Service of overseas process in United Kingdom.
- 2 Service of United Kingdom process overseas.

Mutual provision of evidence

- 3 Overseas evidence for use in United Kingdom.
- 4 United Kingdom evidence for use overseas.
- 5 Transfer of United Kingdom prisoner to give evidence or assist investigation overseas.
- 6 Transfer of overseas prisoner to give evidence or assist investigation in the United Kingdom.

Additional co-operation powers

- 7 Search etc. for material relevant to overseas investigation.
- 8 Search etc. for material relevant to overseas investigation: Scotland.
- 9 Enforcement of overseas forfeiture orders.

Supplementary

10 Rules of court.

Status: Point in time view as at 27/03/2014.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice (International Co-operation) Act 1990. (See end of Document for details)

11 Application to courts-martial etc.

PART II

THE VIENNA CONVENTION

Substances useful for manufacture of controlled drugs

- 12 Manufacture and supply of scheduled substances.
- 13 Regulations about scheduled substances.

Proceeds of drug trafficking

- 14 Concealing or transferring proceeds of drug trafficking.
- 15 Interest on sums unpaid under confiscation orders.
- 16 Increase in realisable property.
- 17 Increase in realisable property: Scotland.

Offences at sea

- 18 Offences on British ships.
- 19 Ships used for illicit traffic.
- 20 Enforcement powers.
- 21 Jurisdiction and prosecutions.

Supplementary

- 22 Extradition.
- 23 Application of ancillary provisions of Misuse of Drugs Act 1971.
- 23A Extension of certain offences to Crown servants and exemptions for regulators etc.
 - 24 Interpretation of Part II.

PART III

DRUG TRAFFICKING MONEY IMPORTED OR EXPORTED IN CASH

- 25 Seizure and detention.
- 26 Forfeiture.
- 26A Appeal against section 26 order.
- 26B Appeal against section 26 order: Scotland.
 - 27 Interest.
 - 28 Procedure.
 - 29 Interpretation of Part III.

PART IV

GENERAL

- 30 Expenses and receipts.
- 31 Consequential and other amendments, repeals and revocation.
- 32 Short title, commencement and extent.

SCHEDULES

SCHEDULE 1 — United Kingdom Evidence for Use Overseas: Proceedings of Nominated Court

Status: Point in time view as at 27/03/2014.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice (International Co-operation) Act 1990. (See end of Document for details)

Securing attendance of witnesses

- United Kingdom Evidence for Use Overseas: Proceedings of Nominated Court
- United Kingdom Evidence for Use Overseas: Proceedings of Nominated Court

Power to administer oaths

United Kingdom Evidence for Use Overseas: Proceedings of Nominated Court

Privilege of witnesses

United Kingdom Evidence for Use Overseas: Proceedings of Nominated Court

Transmission of evidence

United Kingdom Evidence for Use Overseas: Proceedings of Nominated Court

Supplementary

- United Kingdom Evidence for Use Overseas: Proceedings of Nominated Court
- United Kingdom Evidence for Use Overseas: Proceedings of Nominated Court
- SCHEDULE 2 Substances Useful for Manufacturing Controlled Drugs TABLE I **TABLE II**
- SCHEDULE 3 Enforcement Powers in Respect of Ships

Preliminary

(1) In this Schedule "an enforcement officer" means—

Power to stop, board, divert and detain

(1) An enforcement officer may stop the ship, board it...

Power to search and obtain information

(1) An enforcement officer may search the ship, anyone on...

Powers in respect of suspected offence

If an enforcement officer has reasonable grounds to suspect that...

Assistants

(1) An enforcement officer may take with him, to assist...

Use of reasonable force

An enforcement officer may use reasonable force, if necessary, in...

Status: Point in time view as at 27/03/2014.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice (International Co-operation) Act 1990. (See end of Document for details)

Offences

Evidence of authority
shall, if required, produce evidence of his
Protection of officers
shall not be liable in any civil

(1) A person is guilty of an offence if he—...

An enforcement officer

An enforcement officer

SCHEDULE 4 — Consequential and other Amendments

The Misuse of Drugs Act 1971 The Magistrates' Courts Act 1980 After section 97(2) of the Magistrates' Courts Act 1980 there... The Criminal Justice Act 1982 At the end of Part II of Schedule 1 to... The Drug Trafficking Offences Act 1986

The Criminal Justice (Scotland) Act 1987

(1) The Criminal Justice (Scotland) Act 1987 shall be amended...

The Criminal Justice Act 1988

(1) The Criminal Justice Act 1988 shall be amended as...

The Magistrates' Courts (Northern Ireland) Order 1981

In Article 118(2) of the Magistrates' Courts (Northern Ireland) Order...

The Criminal Justice (Evidence, Etc.)(Northern Ireland) Order 1988

SCHEDULE 5 — Repeals

Status:

Point in time view as at 27/03/2014.

Changes to legislation:

There are currently no known outstanding effects for the Criminal Justice (International Cooperation) Act 1990.