
Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.
Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

SCHEDULES

SCHEDULE 1

Sections 50, 51 & 55

POWERS OF SEIZURE

VALID FROM 24/02/2003

PART 1

POWERS TO WHICH SECTION 50 APPLIES

VALID FROM 01/04/2003

Police and Criminal Evidence Act 1984 (c. 60)

- 1 Each of the powers of seizure conferred by the provisions of Part 2 or 3 of the 1984 Act (police powers of entry, search and seizure).

VALID FROM 01/04/2003

Police and Criminal Evidence (Northern Ireland) Order 1989 (S.I. 1989 1341 (N.I. 12))

- 2 Each of the powers of seizure conferred by the provisions of Parts 3 and 4 of the Police and Criminal Evidence (Northern Ireland) Order 1989 (police powers of entry, search and seizure).

VALID FROM 01/04/2003

Official Secrets Act 1911 (c. 28)

- 3 The power of seizure conferred by section 9(1) of the Official Secrets Act 1911 (seizure of evidence that an offence under that Act has been or is about to be committed).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/04/2003

Children and Young Persons (Harmful Publications) Act 1955 (c. 28)

4 The power of seizure conferred by section 3(1) of the Children and Young Persons (Harmful Publications) Act 1955 (seizure of copies of work to which that Act applies etc.).

VALID FROM 01/04/2003

Obscene Publications Act 1959 (c. 66)

5 Each of the powers of seizure conferred by section 3(1) and (2) of the Obscene Publications Act 1959 (power to search for and seize obscene materials and documents relating to a connected business).

VALID FROM 01/04/2003

Betting, Gaming and Lotteries Act 1963 (c. 2)

6 The power of seizure conferred by section 51(1) of the Betting, Gaming and Lotteries Act 1963 (seizure of evidence of offences under that Act).

VALID FROM 01/04/2003

Licensing Act 1964 (c. 26)

7 The power of seizure conferred by section 54 of the Licensing Act 1964 (seizure of documents relating to club).

VALID FROM 01/04/2003

Firearms Act 1968 (c. 27)

8 The power of seizure conferred by section 46 of the Firearms Act 1968 (seizure of firearms etc.).

VALID FROM 01/04/2003

Trade Descriptions Act 1968 (c. 29)

9 Each of the powers of seizure conferred by section 28(1)(c) and (d) of the Trade Descriptions Act 1968 (seizure of evidence of offences under that Act etc.).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.
Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

		VALID FROM 01/04/2003
	<i>Theft Act 1968 (c. 60)</i>	
10	The power of seizure conferred by section 26(3) of the Theft Act 1968 (seizure of goods suspected of being stolen).	
		VALID FROM 01/04/2003
	<i>Gaming Act 1968 (c. 65)</i>	
11	The power of seizure conferred by section 43(5) of the Gaming Act 1968 (seizure of evidence of offences under that Act).	
		VALID FROM 01/04/2003
	<i>Theft Act (Northern Ireland) 1969 (c. 16 (N.I.))</i>	
12	The power of seizure conferred by section 25(3) of the Theft Act (Northern Ireland) 1969 (seizure of goods suspected of being stolen).	
		VALID FROM 01/04/2003
	<i>Taxes Management Act 1970 (c. 9)</i>	
13	The power of seizure conferred by section 20C of the Taxes Management Act 1970 (seizure of evidence of offences involving serious fraud).	
		VALID FROM 01/04/2003
	<i>Misuse of Drugs Act 1971 (c. 38)</i>	
14	Each of the powers of seizure conferred by the provisions of section 23(2) and (3) of the Misuse of Drugs Act 1971 (power to search for and seize controlled drugs and related documents).	
		VALID FROM 01/04/2003
	<i>Immigration Act 1971 (c. 77)</i>	
15	Each of the powers of seizure conferred by the provisions of sections 28D(3), 28E(5) and 28F(6) of the Immigration Act 1971 (seizure of evidence of offences under that Act).	

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/04/2003

Fair Trading Act 1973 (c. 41)

- 16 Each of the powers of seizure conferred by the provisions of section 29(1)(c) and (d) of the Fair Trading Act 1973 (seizure of evidence of offences under section 23 of that Act etc.).

VALID FROM 01/04/2003

Biological Weapons Act 1974 (c. 6)

- 17 Each of the powers of seizure conferred by the provisions of section 4(1)(b), (c) and (d) of the Biological Weapons Act 1974 (seizures under a warrant).

VALID FROM 01/04/2003

Prices Act 1974 (c. 24)

- 18 Each of the powers of seizure conferred by the provisions of paragraph 9(2) to the Schedule to the Prices Act 1974 (seizure of evidence of offences in connection with price regulation, price marking and price range notices).

VALID FROM 06/04/2008

- [^{F1}18A The power of seizure conferred by section 36D(3) of the Consumer Credit Act 1974.]

Textual Amendments

- F1** Sch. 1 para. 18A inserted (6.4.2008) by [Consumer Credit Act 2006 \(c. 14\)](#), ss. [51\(7\)](#), [71](#); S.I. [2007/3300](#), art. [3\(2\)](#), Sch. 2

VALID FROM 01/04/2003

Consumer Credit Act 1974 (c. 39)

- 19 Each of the powers of seizure conferred by the provisions of section 162(1) (c) and (d) of the Consumer Credit Act 1974 (seizure of evidence of offences under that Act etc.).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.
Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/04/2003

Lotteries and Amusements Act 1976 (c. 32)

- 20 The power of seizure conferred by section 19 of the Lotteries and Amusements Act 1976 (seizure of evidence of offences under that Act).

VALID FROM 01/04/2003

Protection of Children Act 1978 (c. 37)

- 21 The power of seizure conferred by section 4(2) of the Protection of Children Act 1978 (seizure of indecent photographs or pseudo-photographs of children).

VALID FROM 01/04/2003

Protection of Children (Northern Ireland) Order 1978 (S.I. 1978 1047 (N.I. 17))

- 22 The power of seizure conferred by Article 4(1) of the Protection of Children (Northern Ireland) Order 1978 (seizure of indecent photographs or pseudo-photographs of children).

VALID FROM 01/04/2003

Customs and Excise Management Act 1979 (c. 2)

- 23 The power of seizure conferred by section 118C(4) of the Customs and Excise Management Act 1979 (seizure of evidence of fraud offences).

VALID FROM 01/04/2003

Estate Agents Act 1979 (c. 38)

- 24 The power of seizure conferred by section 11(1)(c) of the Estate Agents Act 1979 (seizure of evidence of offences under that Act).

VALID FROM 01/04/2003

Indecent Displays (Control) Act 1981 (c. 42)

- 25 The power of seizure conferred by section 2(3) of the Indecent Displays (Control) Act 1981 (seizure of indecent matter believed to have been used in the commission of an offence under that Act).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/04/2003

Forgery and Counterfeiting Act 1981 (c. 45)

- 26 Each of the powers of seizure conferred by the provisions of sections 7(1) and 24(1) of the Forgery and Counterfeiting Act 1981 (seizure of forgeries and counterfeits and of things used for making them etc.).

VALID FROM 01/04/2003

Betting and Gaming Duties Act 1981 (c. 63)

- 27 The power of seizure conferred by paragraph 16(2) of Schedule 1 to the Betting and Gaming Duties Act 1981 (seizure of evidence of offences in connection with general gaming duty).

VALID FROM 01/04/2003

- 28 The power of seizure conferred by paragraph 17(2) of Schedule 3 to that Act (seizure of evidence of offences in connection with bingo duty etc.).

VALID FROM 01/04/2003

- 29 The power of seizure conferred by paragraph 17(2) of Schedule 4 to that Act (seizure of evidence of offences in connection with the provision of amusement machines).

VALID FROM 01/04/2003

Firearms (Northern Ireland) Order 1981 (S.I. 1981 155 (N.I. 2))

- 30 The power of seizure conferred by Article 45 of the Firearms (Northern Ireland) Order 1981 (seizure of firearms etc.).

VALID FROM 01/04/2003

Weights and Measures (Northern Ireland) Order 1981 (S.I. 1981 231 (N.I. 10))

- 31 The power of seizure conferred by paragraph 4 of Schedule 9 to the Weights and Measures (Northern Ireland) Order 1981.

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.
Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

F232

Textual Amendments

F2 Sch. 1 paras. 32, 40, 43 repealed (1.12.2001) by [S.I. 2001/3649](#), [arts. 1, 364\(e\)](#)

Insurance Companies Act 1982 (c. 50)

32 The power of seizure conferred by section 44A(3) of the Insurance Companies Act 1982 (seizure of documents which have not been produced in compliance with a requirement etc.).

VALID FROM 01/04/2003

Dogs (Northern Ireland) Order 1983 (S.I. 1983 764 (N.I. 8))

33 The power of seizure conferred by Article 25C(2) of the Dogs (Northern Ireland) Order 1983 (seizure of evidence of offences).

VALID FROM 01/04/2003

Video Recordings Act 1984 (c. 39)

34 The power of seizure conferred by section 17(2) of the Video Recordings Act 1984 (seizure of evidence of offences under that Act).

VALID FROM 08/10/2004

Companies Act 1985 (c. 6)

35 The power of seizure conferred by section 448(3) of the Companies Act 1985 (seizure of documents which have not been produced in compliance with a requirement etc.).

VALID FROM 01/04/2003

Weights and Measures Act 1985 (c. 72)

36 The power of seizure conferred by section 79(2)(b) of the Weights and Measures Act 1985 (seizure of evidence of offences under that Act, except Part 5).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/04/2003

- 37 The power of seizure conferred by paragraph 4 of Schedule 8 to that Act (seizure of evidence of offences under Part 5 of that Act).

VALID FROM 01/04/2003

- Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985 (S.I. 1985 1204 (N.I. 11))*
- 38 The power of seizure conferred by Article 180(4) of the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985 (seizure of evidence of offences under that Order).

VALID FROM 01/04/2003

- Protection of Military Remains Act 1986 (c. 35)*
- 39 The power of seizure conferred by section 6(3) of the Protection of Military Remains Act 1986 (seizure of evidence of offences under that Act etc.)

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F³40

Textual Amendments

F3 Sch. 1 paras. 32, 40, 43 repealed (1.12.2001) by [S.I. 2001/3649](#), [arts. 1, 364\(e\)](#)

- Financial Services Act 1986 (c. 60)*
- 40 The power of seizure conferred by section 199(3) of the Financial Services Act 1986 (seizure of documents which have not been produced in compliance with a requirement etc.).

VALID FROM 01/04/2003

- Greater London Council (General Powers) Act 1986 (c. iv)*
- 41 Any power of seizure conferred by virtue of section 12 of the Greater London Council (General Powers) Act 1986 (seizure of items which may be subject to forfeiture).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.
Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/06/2004

Companies (Northern Ireland) Order 1986 (S.I. 1986 1032 (N.I. 6))

42 The power of seizure conferred by Article 441(3) of the Companies (Northern Ireland) Order 1986 (seizure of evidence of offences etc.).

F⁴43

Textual Amendments

F4 Sch. 1 paras. 32, 40, 43 repealed (1.12.2001) by [S.I. 2001/3649](#), [arts. 1, 364\(e\)](#)

Banking Act 1987 (c. 22)

43 The power of seizure conferred by section 43(2) of the Banking Act 1987 (seizure of documents which have not been produced in compliance with a requirement etc.).

VALID FROM 01/04/2003

Criminal Justice Act 1987 (c. 38)

44 The power of seizure conferred by section 2(5) of the Criminal Justice Act 1987 (seizure of documents for the purposes of an investigation under section 1 of that Act).

VALID FROM 01/04/2003

Consumer Protection Act 1987 (c. 43)

45 Each of the powers of seizure conferred by the provisions of section 29(4), (5) and (6) of the Consumer Protection Act 1987 (seizure for the purposes of ascertaining whether safety provisions have been contravened etc.).

VALID FROM 01/04/2003

Consumer Protection (Northern Ireland) Order 1987 (S.I. 1987 2049 (N.I. 20))

46 Each of the powers of seizure conferred by the provisions of Article 22(3) and (4) of the Consumer Protection (Northern Ireland) Order 1987 (seizure for purposes of ascertaining whether safety provisions have been contravened).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

Criminal Justice Act 1988 (c. 33)

- 47 The power of seizure conferred by section 93I(5) of the Criminal Justice Act 1988 (seizure of material relevant to investigation of whether a person has benefited from criminal conduct).

Copyright, Designs and Patents Act 1988 (c. 48)

- 48 The power of seizure conferred by section 109(4) of the Copyright, Designs and Patents Act 1988 (seizure of evidence of making or dealing with articles infringing copyright).

Criminal Justice (International Co-operation) Act 1990 (c. 5)

- 49 The power of seizure conferred by sections 7(2) and 8(1) of the Criminal Justice (International Co-operation) Act 1990 (seizure of evidence of commission outside the United Kingdom of an arrestable offence or of an offence punishable in Scotland by imprisonment).

VALID FROM 01/04/2003

Food Safety Act 1990 (c. 16)

- 50 The power of seizure conferred by section 32(6) of the Food Safety Act 1990 (seizure of evidence for the purposes of proceedings under that Act).

VALID FROM 01/04/2003

Computer Misuse Act 1990 (c. 18)

- 51 The power of seizure conferred by section 14(4) of the Computer Misuse Act 1990 (seizure of evidence of offences under that Act).

VALID FROM 01/04/2003

Human Fertilisation and Embryology Act 1990 (c. 37)

- 52 The power of seizure conferred by section 40(2) of the Human Fertilisation and Embryology Act 1990 (seizure of evidence of offences under that Act).

VALID FROM 01/04/2003

Property Misdescriptions Act 1991 (c. 29)

- 53 The power of seizure conferred by paragraph 3(3) of the Schedule to the Property Misdescriptions Act 1991 (seizure of evidence of offences under section 1 of that Act).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/04/2003

Dangerous Dogs Act 1991 (c. 65)

- 54 The power of seizure conferred by section 5(2) of the Dangerous Dogs Act 1991 (seizure of evidence of offences under that Act).

VALID FROM 01/04/2003

Food Safety (Northern Ireland) Order 1991 (S.I. 1991 762 (N.I. 7))

- 55 The power of seizure conferred by Article 33(7) of the Food Safety (Northern Ireland) Order 1991 (seizure of evidence of offences under that Order).

VALID FROM 01/04/2003

Timeshare Act 1992 (c. 35)

- 56 The power of seizure conferred by paragraph 3(2) of Schedule 2 to the Timeshare Act 1992 (seizure of evidence of offences).

VALID FROM 27/02/2007

Charities Act 1993 (c. 10)

- [^{F5}56A The power of seizure conferred by section 31A(3) of the Charities Act 1993 (seizure of material for the purposes of an inquiry under section 8 of that Act).]

Textual Amendments

- F5** Sch. 1 para. 56A inserted (27.2.2007) by [Charities Act 2006 \(c. 50\)](#), **ss. 26(2)**, 79; S.I. 2007/309, **art. 2**, Sch. (subject to [arts. 4-13](#))

VALID FROM 01/04/2003

Finance Act 1994 (c. 9)

- 57 The power of seizure conferred by paragraph 4(3) of Schedule 7 to the Finance Act 1994 (seizure of evidence of offences relating to insurance premium tax).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/12/2007

Value Added Tax Act 1994 (c. 23)

58 ^{F6}

Textual Amendments

F6 Sch. 1 para. 58 repealed (1.12.2007) by [Finance Act 2007 \(c. 11\)](#), ss. 84, 114, Sch. 22 para. 13(2)(e), [Sch. 27 Pt. 5\(1\)](#); S.I. 2007/3166, [art. 3\(a\)](#)

VALID FROM 01/04/2003

Trade Marks Act 1994 (c. 26)

[^{F7}58A The power of seizure conferred by section 92A(4) of the Trade Marks Act 1994 (seizure of evidence relating to offences concerning unauthorised use of a trade mark, etc. in relation to goods).]

Textual Amendments

F7 Sch. 1 para. 58A inserted (1.4.2003) by [The Criminal Justice and Police Act 2001 \(Powers of Seizure\) Order 2003 \(S.I. 2003/934\)](#), [art. 2\(3\)](#)

VALID FROM 01/04/2003

Drug Trafficking Act 1994 (c. 37)

59 The power of seizure conferred by section 56(5) of the Drug Trafficking Act 1994 (seizure of material likely to be of substantial value to an investigation into drug trafficking).

VALID FROM 01/04/2003

Chemical Weapons Act 1996 (c. 6)

60 Each of the powers of seizure conferred by the provisions of section 29(2)(c), (d) and (e) of the Chemical Weapons Act 1996 (seizure of evidence of offences under that Act).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/04/2003

Finance Act 1996 (c. 8)

- 61 The power of seizure conferred by paragraph 5(2) of Schedule 5 to the Finance Act 1996 (seizure of evidence of offences relating to landfill tax).

VALID FROM 01/04/2003

Proceeds of Crime (Northern Ireland) Order 1996 (S.I. 1996 1299 (N.I. 9))

- 62 The power of seizure conferred by Article 51(5) of the Proceeds of Crime (Northern Ireland) Order 1996 (seizure of material relevant to investigation).

VALID FROM 01/04/2003

Knives Act 1997 (c. 21)

- 63 The power of seizure conferred by section 5(2) of the Knives Act 1997 (seizure of publications consisting of or containing prohibited material).

VALID FROM 01/04/2003

Nuclear Explosions (Prohibitions and Inspections) Act 1998 (c. 7)

- 64 Each of the powers of seizure conferred by the provisions of section 10(2)(c), (d) and (e) of the Nuclear Explosions (Prohibitions and Inspections) Act 1998 (seizure of evidence of offences under that Act).

VALID FROM 01/04/2003

Data Protection Act 1998 (c. 29)

- 65 The power of seizure conferred by paragraph 1 of Schedule 9 to the Data Protection Act 1998 (seizure of evidence of contravention of data protection principles etc.).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/04/2003

Landmines Act 1998 (c. 33)

- 66 Each of the powers of seizure conferred by the provisions of section 18(3)(c), (d) and (e) of the Landmines Act 1998 (seizure of evidence of offences under that Act).

VALID FROM 01/06/2004

Competition Act 1998 (c. 41)

- 67 Each of the powers of seizure conferred by section 28(2) of the Competition Act 1998 (seizure of documents or information).

VALID FROM 01/04/2003

Nuclear Safeguards Act 2000 (c. 5)

- 68 The power of seizure conferred by section 8(2) of the Nuclear Safeguards Act 2000 (seizure of evidence of offences under that Act etc.).

VALID FROM 01/04/2003

Financial Services and Markets Act 2000 (c. 8)

- 69 The power of seizure conferred by section 176(5) of the Financial Services and Markets Act 2000 (seizure of documents or information not supplied in compliance with a requirement etc.).

VALID FROM 01/04/2003

Terrorism Act 2000 (c. 11)

- 70 The power of seizure conferred by section 82(3) of the Terrorism Act 2000 (power of constable in Northern Ireland to seize items used or intended for use in the commission of certain offences).

VALID FROM 01/04/2003

- 71 Each of the powers of seizure conferred by the provisions of paragraphs 1, 3, 11, 15 and 19 of Schedule 5 to that Act (powers for use in terrorism investigations).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.
Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/04/2003

Finance Act 2000 (c. 17)

- 72 The power of seizure conferred by paragraph 130(2) of Schedule 6 to the Finance Act 2000 (seizure of evidence of offences relating to climate change levy).

VALID FROM 01/04/2003

Freedom of Information Act 2000 (c. 36)

- 73 The power of seizure conferred by paragraph 1 of Schedule 3 to the Freedom of Information Act 2000.

Proceeds of Crime Act 2002 (c. 29)

- [^{F8}73A The power of seizure conferred by section 352(4) of the Proceeds of Crime Act 2002 (seizure of material likely to be of substantial value to certain investigations).]

Textual Amendments

- F8** Sch. 1 para. 73A added (24.2.2003) by [Proceeds of Crime Act 2002 \(c. 29\)](#), ss. 456, 458, [Sch. 11 para. 40\(6\)](#); S.I. 2003/120, [art. 2](#), [Sch.](#) (subject to transitional provisions and savings in [arts. 3-7](#) (as amended by S.I. 2003/333, [art. 14](#)))

VALID FROM 20/06/2003

Enterprise Act 2002

- [^{F9}73B The power of seizure conferred by section 194(2) of the Enterprise Act 2002 (seizure of documents for the purposes of an investigation under section 192(1) of that Act).]

Textual Amendments

- F9** Sch. 1 para. 73B inserted (20.6.2003) after Sch. 1 para. 73 by virtue of [Enterprise Act 2002 \(c. 40\)](#), [ss. 194\(5\)](#), 279; S.I. 2003/1397, [art. 2\(1\)](#), [Sch.](#)

VALID FROM 08/01/2007

- [^{F10}73BA The power of seizure conferred by section 227C of the Enterprise Act 2002 (entry to premises with warrant to seize goods or documents etc).]

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

Textual Amendments

F10 Sch. 1 para. 73BA inserted (8.1.2007) by [The Enterprise Act 2002 \(Amendment\) Regulations 2006 \(S.I. 2006/3363\)](#), [reg. 28](#)

VALID FROM 26/04/2004

Crime (International Co-operation) Act 2003

[^{F11}73C The power of seizure conferred by sections 17 and 22 of the Crime (International Co-operation) Act 2003 (seizure of evidence relevant to overseas investigation or offence).]

Textual Amendments

F11 Sch. 1 para. 73C inserted (26.4.2004) by [Crime \(International Co-operation\) Act 2003 \(c. 32\)](#), [ss. 26\(3\)\(b\)](#), 94; [S.I. 2004/786](#), [art. 3](#)

VALID FROM 01/01/2004

Extradition Act 2003 (c. 41)

[^{F12}73D The powers of seizure conferred by sections 156(5), 160(5), 161(4), 162(6) and (7) and 164(6) and (7) of the Extradition Act 2003 (seizure in connection with extradition).]

Textual Amendments

F12 Sch. 1 para. 73D added (1.1.2004) by [Extradition Act 2003 \(c. 41\)](#), [ss. 165\(2\)](#), 221; [S.I. 2003/3103](#), [art. 2](#) (subject to [arts. 3-5](#) (as amended by [S.I. 2003/3312](#), [art. 2\(2\)](#) and [S.I. 2003/3258](#), [art. 2\(2\)](#)))

VALID FROM 01/03/2006

Human Tissue Act 2004 (c. 30)

[^{F13}73E Each of the powers of seizure conferred by the provisions of paragraph 5(1) (seizure of material relevant to licensing functions) and (2) (seizure of evidence of offences) of Schedule 5 to the Human Tissue Act 2004.]

Textual Amendments

F13 Sch. 1 para. 73E inserted (1.3.2006 for certain purposes, 7.4.2006 for certain further purposes and 1.9.2006 otherwise) by [Human Tissue Act 2004 \(c. 30\)](#), [ss. 56](#), 60, [Sch. 6 para. 5\(4\)](#); [S.I. 2006/404](#),

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.
Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

arts. 2, 3, Sch. (subject to art. 4 and with arts. 5, 6); S.I. 2006/1997, art. 3 (subject to arts. 4, 7, 8) (as amended (5.8.2006) by S.I. 2006/2169, art. 2)

VALID FROM 01/04/2006

Serious Organised Crime and Police Act 2005

[^{F14}73F The power of seizure conferred by section 66 of the Serious Organised Crime and Police Act 2005 (seizure of documents for purposes of investigation by DPP or other Investigating Authority).]

Textual Amendments

F14 Sch. 1 para. 73F inserted (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), ss. 68, 178; S.I. 2005/1521, art. 5(1); S.S.I. 2006/166, art. 2(1)(a)

VALID FROM 01/10/2005

General Product Safety Regulations 2005

[^{F15}73G Each of the powers of seizure conferred by the provisions of regulation 22(4) to (6) of the General Product Safety Regulations 2005 (seizure for the purposes of ascertaining whether safety provisions have been contravened etc).]

Textual Amendments

F15 Sch. 1 para. 73G inserted (1.10.2005) by The General Product Safety Regulations 2005 (S.I. 2005/1803), reg. 47(4) (with regs. 42, 43)

VALID FROM 13/04/2006

[^{F16}73H The power of seizure conferred by section 28 of the Terrorism Act 2006.]

Textual Amendments

F16 Sch. 1 para. 73H inserted (13.4.2006) by Terrorism Act 2006 (c. 11), ss. 28(6)(a), 39(2); S.I. 2006/1013, art. 2

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 15/12/2007

The Money Laundering Regulations 2007

[^{F17}73J The power of seizure conferred by regulation 39(6) of the Money Laundering Regulations 2007 (entry to premises under warrant).]

Textual Amendments

F17 Sch. 1 Pt. 1 para. 73J inserted (15.12.2007) by [The Money Laundering Regulations 2007 \(S.I. 2007/2157\)](#), reg. 51, [Sch. 6 Pt. 1 para. 3](#)

VALID FROM 15/12/2007

The Transfer of Funds (Information on the Payer) Regulations 2007

[^{F18}73K The power of seizure conferred by regulation 9(6) of the Transfer of Funds (Information on the Payer) Regulations 2007 (entry to premises under warrant).]

Textual Amendments

F18 Sch. 1 Pt. 1 para. 73K inserted (15.12.2007) by [The Transfer of Funds \(Information on the Payer\) Regulations 2007 \(S.I. 2007/3298\)](#), reg. 19, [Sch. 3 para. 3](#)

VALID FROM 01/04/2003

PART 2

POWERS TO WHICH SECTION 51 APPLIES

Police and Criminal Evidence Act 1984 (c. 60)

74 Each of the powers of seizure conferred by the provisions of Part 3 of the 1984 Act (police powers of search and seizure on arrest).

Police and Criminal Evidence (Northern Ireland) Order 1989 (S.I. 1989 1341 (N.I. 12))

75 Each of the powers of seizure conferred by the provisions of Part 4 of the Police and Criminal Evidence (Northern Ireland) Order 1989 (police powers of seizure on arrest).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

Firearms Act 1968 (c. 27)

76 The power of seizure conferred by section 46 of the Firearms Act 1968 (seizure of firearms etc.).

Misuse of Drugs Act 1971 (c. 38)

77 Each of the powers of seizure conferred by the provisions of section 23(2) and (3) of the Misuse of Drugs Act 1971 (power to search for and seize controlled drugs and related documents).

Immigration Act 1971 (c. 77)

78 The power of seizure conferred by section 28G(7) of the Immigration Act 1971 (seizure of evidence of offences under that Act etc.).

Biological Weapons Act 1974 (c. 6)

79 Each of the powers of seizure conferred by the provisions of section 4(1)(b), (c) and (d) of the Biological Weapons Act 1974 (seizures under a warrant).

Firearms (Northern Ireland) Order 1981 (S.I. 1981 155 (N.I. 2))

80 The power of seizure conferred by Article 45 of the Firearms (Northern Ireland) Order 1981 (seizure of firearms etc.).

Criminal Justice and Public Order Act 1994 (c. 33)

81 The power of seizure conferred by section 139(10) of the Criminal Justice and Public Order Act 1994 (seizure of items found in searching persons arrested under certain cross-border powers).

Criminal Law (Consolidation) (Scotland) Act 1995 (c. 39)

[^{F19}81A The power of seizure conferred by section 23E(3) (as read with section 23E(5)(c)) of the Criminal Law (Consolidation) (Scotland) Act 1995 (seizure of evidence of Revenue and Customs offences).]

Textual Amendments

F19 Sch. 1 Pt. 2 para. 81A inserted (1.12.2007) by [Finance Act 2007 \(c. 11\)](#), ss. 85, [Sch. 23 para. 13\(b\)](#); [S.I. 2007/3166](#), [art. 3\(b\)](#)

Terrorism Act 2000 (c. 11)

82 The power of seizure conferred by section 43(4) of the Terrorism Act 2000 (seizure on the occasion of a search of a suspected terrorist).

83 Each of the powers of seizure conferred by the provisions of paragraphs 1, 3, 11, 15 and 19 of Schedule 5 to the Terrorism Act 2000 (powers for use in terrorism investigations).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.
Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/01/2004

Extradition Act 2003 (c. 41)

[^{F20}83A The powers of seizure conferred by section 163(6) and (7) of the Extradition Act 2003 (seizure in connection with extradition).]

Textual Amendments

F20 Sch. 1 para. 83A added (1.1.2004) by [Extradition Act 2003 \(c. 41\)](#), ss. **165(3)**, 221; S.I. 2003/3103, **art. 2** (subject to [arts. 3-5](#) (as amended by SI 2003/3312, [art. 2\(2\)](#) and SI 2003/3258, [art. 2\(2\)](#)))

PART 3 U.K.

POWERS TO WHICH SECTION 55 APPLIES

VALID FROM 01/04/2003

Police and Criminal Evidence Act 1984 (c. 60)

84 The power of seizure conferred by section 8(2) of the 1984 Act (police power, on exercise of search warrant, to seize property searched for).

VALID FROM 01/04/2003

Police and Criminal Evidence (Northern Ireland) Order 1989 (S.I. 1989 1341 (N.I. 12))

85 The power of seizure conferred by Article 10(2) of the Police and Criminal Evidence (Northern Ireland) Order 1989 (police power, on exercise of search warrant, to seize property searched for).

VALID FROM 01/04/2003

Official Secrets Act 1911 (c. 28)

86 The power of seizure conferred by section 9(1) of the Official Secrets Act 1911 (seizure of evidence that an offence under that Act has been or is about to be committed).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.
Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/04/2003

Children and Young Persons (Harmful Publications) Act 1955 (c. 28)

- 87 The power of seizure conferred by section 3(1) of the Children and Young Persons (Harmful Publications) Act 1955 (seizure of copies of work to which that Act applies etc.).

VALID FROM 01/04/2003

Obscene Publications Act 1959 (c. 66)

- 88 Each of the powers of seizure conferred by section 3(1) and (2) of the Obscene Publications Act 1959 (power to search for and seize obscene materials and documents relating to a connected business).

VALID FROM 01/04/2003

Betting, Gaming and Lotteries Act 1963 (c. 2)

- 89 The power seizure conferred by section 51 of the Betting, Gaming and Lotteries Act 1963 (seizure of evidence of offences under that Act).

Licensing Act 1964 (c. 26)

- 90 The power of seizure conferred by section 54 of the Licensing Act 1964 (seizure of documents relating to club).

VALID FROM 01/04/2003

Firearms Act 1968 (c. 27)

- 91 The power of seizure conferred by section 46 of the Firearms Act 1968 (seizure of firearms etc.).

VALID FROM 01/04/2003

Theft Act 1968 (c. 60)

- 92 The power of seizure conferred by section 26(3) of the Theft Act 1968, (power to search for and seize goods suspected of being stolen).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/04/2003

Gaming Act 1968 (c. 65)

- 93 The power of seizure conferred by section 43(5) of the Gaming Act 1968 (seizure of evidence of offences under that Act).

VALID FROM 01/04/2003

Theft Act (Northern Ireland) 1969 (c. 16 (N.I.))

- 94 The power of seizure conferred by section 25(3) of the Theft Act (Northern Ireland) 1969 (seizure of goods suspected of being stolen).

VALID FROM 01/04/2003

Immigration Act 1971 (c. 77)

- 95 The power of seizure conferred by section 28D(3) of the Immigration Act 1971 (seizure of evidence of offences under that Act).

VALID FROM 01/04/2003

Biological Weapons Act 1974 (c. 6)

- 96 Each of the powers of seizure conferred by the provisions of section 4(1)(b), (c) and (d) of the Biological Weapons Act 1974 (seizures under a warrant).

VALID FROM 01/04/2003

Lotteries and Amusements Act 1976 (c. 32)

- 97 The power of seizure conferred by section 19 of the Lotteries and Amusements Act 1976 (seizure of evidence of offences under that Act).

VALID FROM 01/04/2003

Protection of Children Act 1978 (c. 37)

- 98 The power of seizure conferred by section 4(2) of the Protection of Children Act 1978 (seizure of indecent photographs or pseudo-photographs of children).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.
Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/04/2003

Protection of Children (Northern Ireland) Order 1978 (S.I. 1978 1047 (N.I. 17))

- 99 The power of seizure conferred by Article 4(1) of the Protection of Children (Northern Ireland) Order 1978 (seizure of indecent photographs or pseudo-photographs of children).

VALID FROM 01/04/2003

Indecent Displays (Control) Act 1981 (c. 42)

- 100 The power of seizure conferred by section 2(3) of the Indecent Displays (Control) Act 1981 (seizure of indecent matter believed to have been used in the commission of an offence under that Act).

VALID FROM 01/04/2003

Forgery and Counterfeiting Act 1981 (c. 45)

- 101 Each of the powers of seizure conferred by the provisions of sections 7(1) and 24(1) of the Forgery and Counterfeiting Act 1981 (seizure of forgeries and counterfeits and of things used for making them etc.).

VALID FROM 01/04/2003

Firearms (Northern Ireland) Order 1981 (S.I. 1981 155 (N.I. 2))

- 102 The power of seizure conferred by Article 45 of the Firearms (Northern Ireland) Order 1981 (seizure of firearms etc.).

VALID FROM 01/04/2003

Video Recordings Act 1984 (c. 39)

- 103 The power of seizure conferred by section 17(2) of the Video Recordings Act 1984 (seizure of evidence of offences under that Act).

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/04/2003

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985 (S.I. 1985 1204 (N.I. 11))

- 104 The power of seizure conferred by Article 180(4) of the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985 (seizure of evidence of offences under that Order).

Criminal Justice Act 1988 (c. 33)

- 105 The power of seizure conferred by section 93I(5) of the Criminal Justice Act 1988 (seizure of material relevant to investigation of whether a person has benefited from criminal conduct).

Copyright, Designs and Patents Act 1988 (c. 48)

- 106 The power of seizure conferred by section 109(4) of the Copyright, Designs and Patents Act 1988 (seizure of evidence of making or dealing with articles infringing copyright).

VALID FROM 01/04/2003

Computer Misuse Act 1990 (c. 18)

- 107 The power of seizure conferred by section 14(4) of the Computer Misuse Act 1990 (seizure of evidence of offences under that Act).

VALID FROM 01/04/2003

Trade Marks Act 1994 (c. 26)

- [^{F21}107A The power of seizure conferred by section 92A(4) of the Trade Marks Act 1994 (seizure of evidence relating to offences concerning unauthorised use of a trade mark, etc. in relation to goods).]

Textual Amendments

- F21** Sch. 1 para. 107A inserted (1.4.2003) by [The Criminal Justice and Police Act 2001 \(Powers of Seizure\) Order 2003 \(S.I. 2003/934\)](#), **art. 3(3)**

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.
Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 01/04/2003

Drug Trafficking Act 1994 (c. 37)

- 108 The power of seizure conferred by section 56(5) of the Drug Trafficking Act 1994 (seizure of material likely to be of substantial value to an investigation into drug trafficking).

VALID FROM 01/04/2003

Terrorism Act 2000 (c. 11)

- 109 (1) Each of the powers of seizure conferred by the provisions of paragraphs 1 and 3 of Schedule 5 to the Terrorism Act 2000 (powers for use in terrorism investigations).
- (2) Each of the powers of seizure conferred by paragraphs 15 and 19 of Schedule 5 to that Act, so far only as the power in question is conferred by reference to paragraph 1 of that Schedule.

VALID FROM 01/04/2003

Proceeds of Crime Act 2002 (c. 29)

- [^{F22}110 The power of seizure conferred by section 352(4) of the Proceeds of Crime Act 2002 (seizure of material likely to be of substantial value to certain investigations).]

Textual Amendments

- F22** Sch. 1 para. 110 added (24.2.2003) by [Proceeds of Crime Act 2002 \(c. 29\)](#), ss. 456, 458(1)(3), [Sch. 11 para. 40\(7\)](#); [S.I. 2003/120](#), [art. 2](#), [Sch.](#) (subject to transitional provisions and savings in arts. 3-7 (as amended by [S.I. 2003/333](#), [art. 14](#)))

VALID FROM 01/09/2007

Gambling Act 2005

- [^{F23}112 The powers conferred by section 317 of the Gambling Act 2005 (inspection powers).]

Textual Amendments

- F23** Sch. 1 para. 112 added (1.9.2007) by [Gambling Act 2005 \(c. 19\)](#), ss. 356, 358, [Sch. 16 para. 18\(1\)\(d\) \(2\)](#) (with ss. 352, 354, [Sch. 16 para. 21](#)); [S.I. 2006/3272](#), [art. 2\(4\)](#) (with transitional provisions in [art. 6](#), [Sch. 4](#))

Status: Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1. (See end of Document for details)

VALID FROM 13/04/2006

[^{F24}113 The power of seizure conferred by section 28 of the Terrorism Act 2006.]

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Textual Amendments

F24 Sch. 1 para. 113 inserted (13.4.2006) by [Terrorism Act 2006 \(c. 11\)](#), **ss. 28(6)(b)**, 39(2); S.I. 2006/1013, **art. 2**

Status:

Point in time view as at 11/05/2001. This version of this schedule contains provisions that are not valid for this point in time.

Changes to legislation:

There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, SCHEDULE 1.