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# Extradition Act 2003

# **CHAPTER 41**

# **EXTRADITION ACT 2003**

# PART 1

# EXTRADITION TO CATEGORY 1 TERRITORIES

# Introduction

- 1 Extradition to category 1 territories
- 2 Part 1 warrant and certificate

#### Arrest

- 3 Arrest under certified Part 1 warrant
- 4 Person arrested under Part 1 warrant
- 5 Provisional arrest
- 6 Person arrested under section 5

# The initial hearing

- 7 Identity of person arrested
- 8 Remand etc.
- 8A Person charged with offence in United Kingdom before extradition hearing
- 8B Person serving sentence in United Kingdom before extradition hearing

# The extradition hearing

- 9 Judge's powers at extradition hearing
- 10 Initial stage of extradition hearing
- 11 Bars to extradition
- 12 Rule against double jeopardy

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- 13 Extraneous considerations
- 14 Passage of time
- 15 Age
- 16 Hostage-taking considerations
- 17 Speciality
- 18 Earlier extradition to United Kingdom from category 1 territory
- 19 Earlier extradition to United Kingdom from non-category 1 territory
- 19A Earlier transfer to United Kingdom by International Criminal Court
- 19B Forum
  - 20 Case where person has been convicted
  - 21 Human rights

# Matters arising before end of extradition hearing

- 22 Person charged with offence in United Kingdom
- 23 Person serving sentence in United Kingdom
- 24 Extradition request
- 25 Physical or mental condition

# Appeals

- 26 Appeal against extradition order
- 27 Court's powers on appeal under section 26
- 28 Appeal against discharge at extradition hearing
- 29 Court's powers on appeal under section 28
- 30 Detention pending conclusion of appeal under section 28
- 31 Appeal to High Court: time limit for start of hearing
- 32 Appeal to Supreme Court
- 33 Powers of Supreme Court on appeal under section 32
- 33A Detention pending conclusion of certain appeals under section 32
- 34 Appeals: general

# Time for extradition

- 35 Extradition where no appeal
- 36 Extradition following appeal
- 37 Undertaking in relation to person serving sentence in United Kingdom
- 38 Extradition following deferral for competing claim
- 39 Asylum claim
- 40 Certificate in respect of asylum claimant

#### Withdrawal of Part 1 warrant

- 41 Withdrawal of warrant before extradition
- 42 Withdrawal of warrant while appeal to High Court pending
- 43 Withdrawal of warrant while appeal to Supreme Court pending

#### Competing Part 1 warrants

44 Competing Part 1 warrants

#### Consent to extradition

- 45 Consent to extradition
- 46 Extradition order following consent
- 47 Extradition to category 1 territory following consent

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- 48 Other warrant issued following consent
- 49 Other warrant issued: extradition to category 1 territory
- 50 Other warrant issued: proceedings deferred
- 51 Extradition request following consent
- 52 Undertaking in relation to person serving sentence
- 53 Extradition following deferral for competing claim

## Post-extradition matters

- 54 Request for consent to other offence being dealt with
- 55 Questions for decision at consent hearing
- 56 Request for consent to further extradition to category 1 territory
- 57 Questions for decision at consent hearing
- 58 Consent to further extradition to category 2 territory
- 59 Return of person to serve remainder of sentence

#### Costs

- 60 Costs where extradition ordered
- 61 Costs where discharge ordered
- 62 Costs where discharge ordered: supplementary
- 62A Appropriate amount: England and Wales
- 62B Legal costs: England and Wales

#### Repatriation cases

63 Persons serving sentences outside territory where convicted

# Interpretation

- Extradition offences: person not sentenced for offence
- 65 Extradition offences: person sentenced for offence
- 66 Extradition offences: supplementary
- 67 The appropriate judge
- 68 The extradition hearing
- 68A Unlawfully at large

#### PART 2

#### EXTRADITION TO CATEGORY 2 TERRITORIES

# Introduction

- 69 Extradition to category 2 territories
- 70 Extradition request and certificate

#### Arrest

- 71 Arrest warrant following extradition request
- 72 Person arrested under section 71
- 73 Provisional warrant
- 74 Person arrested under provisional warrant

#### The extradition hearing

- 75 Date of extradition hearing: arrest under section 71
- 76 Date of extradition hearing: arrest under provisional warrant

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- Person charged with offence in United Kingdom before extradition hearing
- 76B Person serving sentence in United Kingdom before extradition hearing
  - 77 Judge's powers at extradition hearing
  - 78 Initial stages of extradition hearing
  - 79 Bars to extradition
  - 80 Rule against double jeopardy
  - 81 Extraneous considerations
  - 82 Passage of time
  - 83 Hostage-taking considerations
- 83A Forum
  - 84 Case where person has not been convicted
  - 85 Case where person has been convicted
  - 86 Conviction in person's absence
- 87 Human rights
- 88 Person charged with offence in United Kingdom
- 89 Person serving sentence in United Kingdom
- 90 Competing extradition claim
- 91 Physical or mental condition
- 92 Case sent to Secretary of State

# Secretary of State's functions

- 93 Secretary of State's consideration of case
- 94 Death penalty
- 95 Speciality
- 96 Earlier extradition to United Kingdom from other territory
- 96A Earlier transfer to United Kingdom by International Criminal Court
  - 97 Deferral: person charged with offence in United Kingdom
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- 100 Information
- 101 Making of order for extradition or discharge
- 102 The appropriate day

#### *Appeals*

- 103 Appeal where case sent to Secretary of State
- 104 Court's powers on appeal under section 103
- 105 Appeal against discharge at extradition hearing
- 106 Court's powers on appeal under section 105
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- 109 Court's powers on appeal under section 108
- 110 Appeal against discharge by Secretary of State
- 111 Court's powers on appeal under section 110
- Detention pending conclusion of appeal under section 110
- 113 Appeal to High Court: time limit for start of hearing
- 114 Appeal to Supreme Court
- Powers of Supreme Court on appeal under section 114
- 115A Detention pending conclusion of certain appeals under section 114
  - 116 Appeals: general

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# Time for extradition

117 Extradition	where no	appeal
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- 118 Extradition following appeal
- 119 Undertaking in relation to person serving sentence in United Kingdom
- 120 Extradition following deferral for competing claim
- 121 Asylum claim

# Withdrawal of extradition request

- 122 Withdrawal of request before end of extradition hearing
- 123 Withdrawal of request after case sent to Secretary of State
- 124 Withdrawal of request while appeal to High Court pending
- 125 Withdrawal of request while appeal to Supreme Court pending

# Competing extradition requests

126 Competing extradition requests

#### Consent to extradition

- 127 Consent to extradition: general
- 128 Consent to extradition before case sent to Secretary of State

#### Post-extradition matters

- 129 Consent to other offence being dealt with
- 130 Consent to further extradition to category 2 territory
- 131 Consent to further extradition to category 1 territory
- Return of person to serve remainder of sentence

#### Costs

- 133 Costs where extradition ordered
- 134 Costs where discharge ordered
- 135 Costs where discharge ordered: supplementary
- 135A Appropriate amount: England and Wales
- 135B Legal costs: England and Wales

# Repatriation cases

136 Persons serving sentences outside territory where convicted

#### *Interpretation*

- Extradition offences: person not sentenced for offence
- 138 Extradition offences: person sentenced for offence
- 139 The appropriate judge
- 140 The extradition hearing
- 140A Unlawfully at large
  - 141 Scotland: references to Secretary of State

#### PART 3

EXTRADITION TO THE UNITED KINGDOM

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144	Return to extraditing territory to serve sentence
145	Service of sentence in territory executing Part 3 warrant
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148	Extradition offences
149	The appropriate judge
	Extradition from category 2 territories
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	General
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153	Return of person acquitted or not tried
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153D	Sections 153A and 153C etc: supplementary
154	Restriction on bail where undertaking given by Secretary of State
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151 Dealing with person for other offences: other category 2 territories

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# Treatment following arrest

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	Codes of practice
173	Codes of practice
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	Competing extradition claims
179	Competing claims to extradition
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182	Legal advice, assistance and representation: England and Wales
183	Legal aid: Scotland
184	Grant of free legal aid: Northern Ireland
185	Free legal aid: supplementary
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186	Re-extradition: preliminary
187	Re-extradition hearing
188	Re-extradition to category 1 territories
189	Re-extradition to category 2 territories
	Conduct of extradition proceedings
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191	Lord Advocate: role in extradition proceedings
192	Northern Ireland DPP and Crown Solicitor: role in extradition proceedings
	Parties to international Conventions
193	Parties to international Conventions

Special extradition arrangements

194 Special extradition arrangements

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195	Human rights: appropriate tribunal
	Genocide etc
196	Genocide, crimes against humanity and war crimes
	Custody and bail
107	·
197 197A	Custody  Entra dition of coming prisoner
197A 198	Extradition of serving prisoner Bail: England and Wales
199	Bail: Scotland
200	Appeal against grant of bail
201	Remand to local authority accommodation
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207	Extradition for more than one offence
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- 224 Orders in Council
- 225 Finance
- 226 Extent
- 227 Short title

#### **SCHEDULES**

# SCHEDULE 1 — Re-extradition: modifications

Part 1 — CATEGORY 1 TERRITORIES

- 1 In section 11(1), omit paragraphs (c), (g) and (h).
- 2 Omit sections 14, 18 and 19.
- 3 In section 21(3), for "must" substitute "may".
- 4 In section 31(2), for paragraphs (a) and (b) substitute "...
- 5 In section 39(2)(a), for "a certificate is issued under section...
- 6 In section 44(2)(a), for "following his arrest under this Part"...
- 7 In section 45(1), for the words from "arrested" to "issued"...

#### Part 2 — CATEGORY 2 TERRITORIES

- 8 In section 78, omit subsections (2), (3), (5) and (8)....
- 9 In section 78, for subsection (4) substitute—
- 10 In section 78(6), for "any of the questions" substitute "...
- 11 In section 78(7), for "those questions" substitute "that question...
- 12 In section 79(1), omit paragraph (c).
- 13 Omit section 82.
- 14 In section 87(3), for the words from "must send the...
- 15 In section 87, after subsection (3) insert—
- 16 In section 103(1)—(a) for the words from "sends a...
- 17 In section 103(2), for the words from "the person" to...
- 18 In section 103, omit subsections (3), (5), (6), (7) and...
- 19 In section 103(9), for the words from "the Secretary of...
- 20 In section 104, omit subsections (1)(b), (6) and (7).
- 21 In section 106, omit subsections (1)(b), (7) and (8).
- 22 In section 117(1)(a), for "the Secretary of State" substitute "...
- 23 In section 117(1)(b), for the words from "permitted period" to...
- 24 In section 117, after subsection (1) insert—
- 25 In section 117(2), for "the Secretary of State" substitute "...
- 26 In section 119(1)(a), for "the Secretary of State" substitute "...
- 27 In section 119, in subsections (2) to (6) and in...
- 28 In section 120, after subsection (1) insert—
- 29 In section 121(2)(a), for "a certificate is issued under section...
- 30 In section 127(1), for the words from "arrested" to "requested"...
- 31 In section 127(3), before paragraph (a) insert—
- 32 In section 127, omit subsections (4) and (5).
- 33 In section 128, after subsection (1) insert—
- In section 128(4), for the words from "send the case"...
- 35 In section 128, after subsection (5) insert—
- 36 After section 128 insert— Extradition to category 2 territory following...

# SCHEDULE 2 — European framework list

- 1 Participation in a criminal organisation.
- 2 Terrorism.
- 3 Trafficking in human beings.
- 4 Sexual exploitation of children and child pornography.

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- 5 Illicit trafficking in narcotic drugs and psychotropic substances.
- 6 Illicit trafficking in weapons, munitions and explosives.
- 7 Corruption.
- 8 Fraud, including that affecting the financial interests of the European...
- 9 Laundering of the proceeds of crime.
- 10 Counterfeiting currency, including of the euro.
- 11 Computer-related crime.
- 12 Environmental crime, including illicit trafficking in endangered animal species and...
- 13 Facilitation of unauthorised entry and residence.
- 14 Murder, grievous bodily injury.
- 15 Illicit trade in human organs and tissue.
- 16 Kidnapping, illegal restraint and hostage-taking.
- 17 Racism and xenophobia.
- 18 Organised or armed robbery.
- 19 Illicit trafficking in cultural goods, including antiques and works of...
- 20 Swindling.
- 21 Racketeering and extortion.
- 22 Counterfeiting and piracy of products.
- 23 Forgery of administrative documents and trafficking therein.
- 24 Forgery of means of payment.
- 25 Illicit trafficking in hormonal substances and other growth promoters.
- 26 Illicit trafficking in nuclear or radioactive materials.
- 27 Trafficking in stolen vehicles.
- 28 Rape.
- 29 Arson.
- 30 Crimes within the jurisdiction of the International Criminal Court.
- 31 Unlawful seizure of aircraft/ships.
- 32 Sabotage.

# SCHEDULE 3 — Amendments

# Introduction

1 The amendments specified in this Schedule shall have effect.

Parliamentary Commissioner Act 1967 (c. 13)

2 In Schedule 3 to the Parliamentary Commissioner Act 1967 (c....

Criminal Justice Act 1967 (c. 80)

3 Section 34 of the Criminal Justice Act 1967 (c. 80)...

Suppression of Terrorism Act 1978 (c. 26)

- 4 Sections 1 (offences not to be regarded as of a...
- 5 For section 5 of the Suppression of Terrorism Act 1978...

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

6 Section 22(1) of the Criminal Justice (International Co-operation) Act 1990...

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Computer Misuse Act 1990 (c. 18)

7 Section 15 of the Computer Misuse Act 1990 (c. 18)...

Aviation and Maritime Security Act 1990 (c. 31)

8 Section 49 of the Aviation and Maritime Security Act 1990...

Criminal Justice Act 1991 (c. 53)

9 In section 47 of the Criminal Justice Act 1991 (c....

United Nations Personnel Act 1997 (c. 13)

10 Section 6(1) of the United Nations Personnel Act 1997 (c....

Terrorism Act 2000 (c. 11)

11 Section 64(5) of the Terrorism Act 2000 (c. 11) (offences...

International Criminal Court Act 2001 (c. 17)

- 12 Section 71 of the International Criminal Court Act 2001 (c....
- 13 (1) Part 2 of Schedule 2 to the International Criminal...

Enterprise Act 2002 (c. 40)

14 Section 191 of the Enterprise Act 2002 (c. 40) (offences...

SCHEDULE 4 — Repeals

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