

---

STATUTORY INSTRUMENTS

---

**2020 No. 759**

**The Criminal Procedure Rules 2020**

**PART 42**

**APPEAL TO THE COURT OF APPEAL IN  
CONFISCATION AND RELATED PROCEEDINGS**

*GENERAL RULES*

**Extension of time**

**42.1.**—(1) An application to extend the time limit for giving notice of application for permission to appeal under Part 2 of the Proceeds of Crime Act 2002<sup>(1)</sup> must—

- (a) be included in the notice of appeal; and
- (b) state the grounds for the application.

(2) The parties may not agree to extend any date or time limit set by this Part or by the Proceeds of Crime Act 2002 (Appeals under Part 2) Order 2003<sup>(2)</sup>.

---

**Commencement Information**

**I1** Rule 42.1 in force at 5.10.2020, see Preamble

**Other applications**

**42.2.** Rule 39.3(2)(h) (Form of appeal notice) applies in relation to an application—

- (a) by a party to an appeal under Part 2 of the Proceeds of Crime Act 2002 that, under article 7 of The Proceeds of Crime Act 2002 (Appeals under Part 2) Order 2003, a witness be ordered to attend or that the evidence of a witness be received by the Court of Appeal; or
- (b) by the defendant to be given permission by the court to be present at proceedings for which permission is required under article 6 of the 2003 Order,

as it applies in relation to applications under Part I of the Criminal Appeal Act 1968<sup>(3)</sup> and the form in which rule 39.3 requires notice to be given may be modified as necessary.

---

**Commencement Information**

**I2** Rule 42.2 in force at 5.10.2020, see Preamble

---

(1) 2002 c. 29.  
(2) S.I. 2003/82.  
(3) 1968 c. 19.

*Status: Point in time view as at 05/10/2020.*

*Changes to legislation: There are currently no known outstanding effects for the The Criminal Procedure Rules 2020, Cross Heading: GENERAL RULES. (See end of Document for details)*

### Examination of witness by court

**42.3.** Rule 36.7 (Notice of hearings and decisions) applies in relation to an order of the court under article 7 of the Proceeds of Crime Act 2002 (Appeals under Part 2) Order 2003 to require a person to attend for examination as it applies in relation to such an order of the court under Part I of the Criminal Appeal Act 1968.

#### Commencement Information

**I3** Rule 42.3 in force at 5.10.2020, see Preamble

### Supply of documentary and other exhibits

**42.4.** Rule 36.11 (Registrar's duty to provide copy documents for appeal or reference) applies in relation to an appellant or respondent under Part 2 of the Proceeds of Crime Act 2002 as it applies in relation to an appellant and respondent under Part I of the Criminal Appeal Act 1968.

#### Commencement Information

**I4** Rule 42.4 in force at 5.10.2020, see Preamble

### Registrar's power to require information from court of trial

**42.5.** The Registrar may require the Crown Court to provide the Court of Appeal with any assistance or information which it requires for the purposes of exercising its jurisdiction under Part 2 of the Proceeds of Crime Act 2002, the Proceeds of Crime Act 2002 (Appeals under Part 2) Order 2003 or this Part.

#### Commencement Information

**I5** Rule 42.5 in force at 5.10.2020, see Preamble

### Hearing by single judge

**42.6.** Rule 36.6(6) (Hearings) applies in relation to a judge exercising any of the powers referred to in article 8 of the Proceeds of Crime Act 2002 (Appeals under Part 2) Order 2003(4) or the powers in rules 42.12(3) and (4) (Respondent's notice), 42.15(2) (Notice of appeal) and 42.16(6) (Respondent's notice), as it applies in relation to a judge exercising the powers referred to in section 31(2) of the Criminal Appeal Act 1968(5).

#### Commencement Information

**I6** Rule 42.6 in force at 5.10.2020, see Preamble

(4) [S.I. 2003/82](#).

(5) [1968 c. 19](#); section 31(2) was amended by section 21 of, and Schedule 2 to, the Costs in Criminal Cases Act 1973 ([c. 14](#)), section 29 of the Criminal Justice Act 1982 ([c. 48](#)), section 170 of, and paragraphs 20 and 29 of Schedule 15 to, the Criminal Justice Act 1988 ([c. 33](#)), section 87 of the Courts Act 2003 ([c. 39](#)) and section 48 of the Police and Justice Act 2006 ([c. 48](#)).

### Determination by full court

**42.7.** Rule 36.5 (Renewing an application refused by a judge or the Registrar) applies where a single judge has refused an application by a party to exercise in that party's favour any of the powers listed in article 8 of the Proceeds of Crime Act 2002 (Appeals under Part 2) Order 2003, or the power in rule 42.12(3) or (4) as it applies where the judge has refused to exercise the powers referred to in section 31(2) of the Criminal Appeal Act 1968.

#### Commencement Information

**17** Rule 42.7 in force at 5.10.2020, see Preamble

### Notice of determination

**42.8.—**(1) This rule applies where a single judge or the Court of Appeal has determined an application or appeal under the Proceeds of Crime Act 2002 (Appeals under Part 2) Order 2003 or under Part 2 of the Proceeds of Crime Act 2002.

(2) The Registrar must, as soon as practicable, serve notice of the determination on all of the parties to the proceedings.

(3) Where a single judge or the Court of Appeal has disposed of an application for permission to appeal or an appeal under section 31 of the 2002 Act<sup>(6)</sup>, the Registrar must also, as soon as practicable, serve the order on a court officer of the court of trial and any magistrates' court responsible for enforcing any confiscation order which the Crown Court has made.

#### Commencement Information

**18** Rule 42.8 in force at 5.10.2020, see Preamble

### Record of proceedings and transcripts

**42.9.** Rule 5.5 (Recording and transcription of proceedings in the Crown Court) and rule 36.9 (Duty of person transcribing proceedings in the Crown Court) apply in relation to proceedings in respect of which an appeal lies to the Court of Appeal under Part 2 of the Proceeds of Crime Act 2002 as they apply in relation to proceedings in respect of which an appeal lies to the Court of Appeal under Part 1 of the Criminal Appeal Act 1968.

#### Commencement Information

**19** Rule 42.9 in force at 5.10.2020, see Preamble

### Appeal to the Supreme Court

**42.10.—**(1) An application to the Court of Appeal for permission to appeal to the Supreme Court under Part 2 of the Proceeds of Crime Act 2002 must be made—

- (a) orally after the decision of the Court of Appeal from which an appeal lies to the Supreme Court; or

<sup>(6)</sup> 2002 c. 29; section 31 was amended by section 74 of, and paragraphs 1 and 16 of Schedule 8 to, the Serious Crime Act 2007 (c. 27).

**Status:** Point in time view as at 05/10/2020.

**Changes to legislation:** There are currently no known outstanding effects for the The Criminal Procedure Rules 2020, Cross Heading: GENERAL RULES. (See end of Document for details)

(b) in the form set out in the Practice Direction, in accordance with article 12 of the Proceeds of Crime Act 2002 (Appeals under Part 2) Order 2003 and served on the Registrar.

(2) The application may be abandoned at any time before it is heard by the Court of Appeal by serving notice in writing on the Registrar.

(3) Rule 36.6(6) (Hearings) applies in relation to a single judge exercising any of the powers referred to in article 15 of the 2003 Order, as it applies in relation to a single judge exercising the powers referred to in section 31(2) of the Criminal Appeal Act 1968.

(4) Rule 36.5 (Renewing an application refused by a judge or the Registrar) applies where a single judge has refused an application by a party to exercise in that party's favour any of the powers listed in article 15 of the 2003 Order as they apply where the judge has refused to exercise the powers referred to in section 31(2) of the 1968 Act.

(5) The form in which rule 36.5(2) requires an application to be made may be modified as necessary.

---

**Commencement Information**

**I10** Rule 42.10 in force at 5.10.2020, see Preamble

**Status:**

Point in time view as at 05/10/2020.

**Changes to legislation:**

There are currently no known outstanding effects for the The Criminal Procedure Rules 2020,  
Cross Heading: GENERAL RULES.