STATUTORY INSTRUMENTS

## 2008 No.2504 (C.108)

## CRIMINAL LAW, ENGLAND AND WALES CRIMINAL LAW, NORTHERN IRELAND DISCLOSURE OF INFORMATION

The Serious Crime Act 2007 (Commencement No. 3) Order 2008

*Made* - - - - 24th September 2008

The Secretary of State makes the following Order in exercise of the powers conferred by section 94(1) of the Serious Crime Act 2007(1):

1. This Order may be cited as the Serious Crime Act 2007 (Commencement No. 3) Order 2008.

**2.** The following provisions of the Serious Crime Act 2007 shall come into force on 1st October 2008—

- (a) Part 2 (encouraging and assisting crime) together with Schedules 3 (listed offences),
   4 (extra-territoriality), 5 (amendments relating to service law) and 6 (minor and consequential amendments);
- (b) section 68(1) to (7) (disclosure of information to prevent fraud);
- (c) sections 69 and 70 (offence for certain further disclosures of information and penalty for that offence);
- (d) section 71(3) and (6) (code of practice for disclosure of information to prevent fraud);
- (e) section 72 (data protection rules);
- (f) section 91(1) (transitional and transitory provisions and savings) in so far as it relates to the provisions in sub-paragraph (g);
- (g) paragraphs 5, 6 and 8 of Schedule 13 (transitional and transitory provisions and savings);
- (h) section 92 (repeals and revocation) in so far as it relates to the entries in Schedule 14 in sub-paragraph (i); and
- (i) in Schedule 14 (repeals and revocation) the entries relating to—(i) the Criminal Law Act 1977(2);

<sup>(1) 2007</sup> c. 27.

<sup>(2) 1977</sup> c. 45.

(ii) the Magistrates' Courts Act 1980(3);

(iii) the Magistrates' Courts (Northern Ireland) Order 1981(4);

(iv) the Criminal Attempts and Conspiracy (Northern Ireland) Order 1983(5);

(v) the Public Order Act 1986(6);

(vi) the Computer Misuse Act 1990(7);

(vii) the International Criminal Court Act 2001(8); and

(viii) the Police and Justice Act 2006(9).

Home Office 24th September 2008

Vernon Coaker Parliamentary Under Secretary of State

<sup>(</sup>**3**) 1980 c. 43.

<sup>(4)</sup> S.I. 1981/1675 (N.I. 26).
(5) S.I. 1983/1120 (N.I. 13).

<sup>(6) 1986</sup> c. 64.

<sup>(7) 1990</sup> c. 18.

<sup>(8) 2001</sup> c. 17.

<sup>(9) 2006</sup> c. 48.

## **EXPLANATORY NOTE**

(This note is not part of the Order)

This Order brings into force the provisions of the Serious Crime Act 2007 set out in article 2 on 1<sup>st</sup> October 2008.

## NOTE AS TO EARLIER COMMENCEMENT ORDERS

| Provision                           | Date of<br>Commencement              | S.I. No.              |
|-------------------------------------|--------------------------------------|-----------------------|
| Sections 1 to 23                    | 6th April 2008                       | 2008/755              |
| Section 24(1) to (8), (11) and (12) | 6th April 2008                       | 2008/755              |
| Section 24(9) and (10)              | 1st March 2008                       | 2008/219              |
| Sections 25 to 36                   | 6th April 2008                       | 2008/755              |
| Section 37                          | 1st March 2008 and 6th<br>April 2008 | 2008/219 and 2008/755 |
| Sections 38 and 39                  | 6th April 2008                       | 2008/755              |
| Section 40(1), (2) and (4)          | 1st March 2008                       | 2008/219              |
| Section 40(3) and (5) to (8)        | 6th April 2008                       | 2008/755              |
| Sections 41 to 43                   | 6th April 2008                       | 2008/755              |
| Section 68(8)                       | 1st March 2008                       | 2008/219              |
| Section 71(1), (2), (4) and (5)     | 1st March 2008                       | 2008/219              |
| Section 73                          | 1st March 2008 and 6th<br>April 2008 | 2008/219 and 2008/755 |
| Section 74(1)                       | 1st March 2008                       | 2008/219              |
| Section 74(2)                       | 1st March 2008 and 1st<br>April 2008 | 2008/219 and 2008/755 |
| Section 74(3)                       | 1st March 2008                       | 2008/219              |
| Section 74(4)                       | 1st April 2008                       | 2008/755              |
| Section 75(1) to (3)                | 6th April 2008                       | 2008/755              |
| Section 76(1) to (3)                | 6th April 2008                       | 2008/755              |
| Section 77 (partially)              | 1st April 2008 and 6th<br>April 2008 | 2008/755              |
| Sections 78 to 84                   | 6th April 2008                       | 2008/755              |
| Section 85                          | 15th February 2008                   | 2008/219              |

(This note is not part of the Order)

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| Provision                 | Date of<br>Commencement                  | S.I. No.              |
|---------------------------|--|-----------------------|
| Section 87                | 6th April 2008                           | 2008/755              |
| Section 88                | 15th February 2008                       | 2008/219              |
| Section 91(1) (partially) | 6th April 2008                           | 2008/755              |
| Section 92 (partially)    | 15th February 2008 and<br>1st April 2008 | 2008/219 and 2008/755 |
| Schedule 1                | 6th April 2008                           | 2008/755              |
| Schedule 2                | 1st March 2008 and 6th<br>April 2008     | 2008/219 and 2008/755 |
| Schedule 7                | 1st March 2008 and 6th<br>April 2008     | 2008/219 and 2008/755 |
| Schedule 8                | 1st March 2008 and 1st<br>April 2008     | 2008/219 and 2008/755 |
| Schedule 9                | 1st March 2008                           | 2008/219              |
| Schedule 10 (partially)   | 1st April 2008 and 6th<br>April 2008     | 2008/755              |
| Schedule 11               | 6th April 2008                           | 2008/755              |
| Schedule 12               | 15th February 2008                       | 2008/219              |
| Schedule 13 (partially)   | 6th April 2008                           | 2008/755              |
| Schedule 14 (partially)   | 15th February 2008 and<br>1st April 2008 | 2008/219 and 2008/755 |
|                           |  |                       |