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STATUTORY INSTRUMENTS

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**2014 No. 3141**

**CRIMINAL LAW  
DATA PROTECTION**

The Criminal Justice and Data Protection  
(Protocol No. 36) Regulations 2014

*Made - - - - 2nd December 2014*

*Coming into force in accordance with regulation 1*

THE CRIMINAL JUSTICE AND DATA PROTECTION  
(PROTOCOL NO. 36) REGULATIONS 2014

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**Changes to legislation:** There are currently no known outstanding effects for the The Criminal Justice and Data Protection (Protocol No. 36) Regulations 2014. (See end of Document for details)

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1. Interpretation
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3. Sending domestic restraint orders and certificates overseas
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4. In section 84 (requests from other member States: England and...
5. (1) Section 85 (procedure on receipt of certificate by designated...
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7. In section 87 (requests from other member States: Northern Ireland)...
8. (1) Section 88 (procedure on receipt of certificate by clerk...
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10. In section 90 (transfer of certificates to central authority for...
11. (1) Section 90A (transfer of certificates by Department of Justice...
12. (1) Section 91 (recognition of financial penalties: general) is amended...
13. In section 92 (interpretation of sections 80 to 91 etc)...
14. In section 147 (orders, rules and regulations) , in subsection...
15. In section 152 (extent)— (a) in subsection (3)(e), for “and...
16. (1) Schedule 19 (grounds for refusal to enforce financial penalties)...

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- The Chief Officer of a Police force for a Police...

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The Chief Constable of the Police Service of Scotland  
...  
The Crown Agent  
The Director-General of the Northern Ireland Prison Service  
The Director of Public Prosecutions  
The Director of Public Prosecutions for Northern Ireland  
The Financial Conduct Authority  
...  
The Health and Safety Executive  
Her Majesty's Revenue and Customs  
...  
The Information Commissioner  
The Lord Advocate  
...  
The Ministry of Defence Police Service  
...  
The National Crime Agency  
The Northern Ireland Department of Justice  
The Port of Dover Police  
A Procurator Fiscal  
The Scottish Court Service  
The Scottish Information Commissioner  
The Scottish Ministers  
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The Secretary of State for... Communities and Local Government  
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The Secretary of State for Foreign and Commonwealth Affairs  
The Secretary of State for... Health and Social Care  
The Secretary of State for the Home Department  
The Secretary of State for Justice  
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An agency or other body established by a legal instrument...

SCHEDULE 5 — Functions of the Commissioner under the Act: modifications

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2. (1) Where the person subject to the decision on supervision...
3. The certificate includes measures other than those referred to in...
4. Recognition of the decision on supervision measures would contravene the...
  5. (1) The decision on supervision measures was based on conduct...
  6. The decision was based on conduct where, under the law...
  7. The decision on supervision measures was based on conduct by...
  8. The conduct on which the decision on supervision measures was...

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9. It appears that the decision on supervision measures was in...  
PART 2 — European Framework List (supervision measures)
10. Participation in a criminal organisation.
11. Terrorism.
12. Trafficking in human beings.
13. Sexual exploitation of children and child pornography.
14. Illicit trafficking in narcotic drugs and psychotropic substances.
15. Illicit trafficking in weapons, munitions and explosives.
16. Corruption.
17. Fraud, including that affecting the financial interests of the European...
18. Laundering of the proceeds of crime.
19. Counterfeiting currency, including of the euro.
20. Computer-related crime.
21. Environmental crime, including illicit trafficking in endangered animal species and...
22. Facilitation of unauthorised entry and residence.
23. Murder, grievous bodily injury.
24. Illicit trade in human organs and tissue.
25. Kidnapping, illegal restraint and hostage-taking.
26. Racism and xenophobia.
27. Organised or armed robbery.
28. Illicit trafficking in cultural goods, including antiques and works of...
29. Swindling.
30. Racketeering and extortion.
31. Counterfeiting and piracy of products.
32. Forgery of administrative documents and trafficking therein.
33. Forgery of means of payment.
34. Illicit trafficking in hormonal substances and other growth promoters.
35. Illicit trafficking in nuclear or radioactive materials.
36. Trafficking in stolen vehicles.
37. Rape.
38. Arson.
39. Crimes within the jurisdiction of the International Criminal Court.
40. Unlawful seizure of aircraft or ships.
41. Sabotage.  
PART 3 — Interpretation
42. In this Schedule— “conduct” includes any act or omission; “relevant...

Explanatory Note



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