
STATUTORY INSTRUMENTS

1996 No. 1299 (N.I. 9)

The Proceeds of Crime (Northern Ireland) Order 1996

- - - - 15th May 1996

THE PROCEEDS OF CRIME (NORTHERN IRELAND) ORDER 1996

PART I

INTRODUCTORY

1. Title and commencement
2. Interpretation
Art. 3 rep. by 2002 c. 29

PART II

CONFISCATION ORDERS

Arts. 4#40 rep. by 2002 c. 29

Enforcement of orders made outside Northern Ireland

Art. 41 rep. by 2002 c. 29

42. Enforcement of external confiscation orders
43. Registration of external confiscation orders

Part III (Arts. 44#48) rep. by 2002 c. 29

PART IV

MISCELLANEOUS AND SUPPLEMENTAL

49. Additional investigation powers
50. Order to make material available
51. Authority for search
52. Articles 50 and 51: supplementary provisions
53. Offence of prejudicing investigation
54. Disclosure of information held by government departments
- 54A. Construction of Articles 49 to 54

Changes to legislation: The Proceeds of Crime (Northern Ireland) Order 1996 is up to date with all changes known to be in force on or before 17 September 2022. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Prosecution of offences, etc.

55. Prosecution by order of the Commissioners of Customs and Excise
56. Extension of certain offences to Crown servants and exemptions for regulators etc.

Supplemental

57. Amendments, transitional provisions, savings and repeals

SCHEDULES

SCHEDULE 1 — CONFISCATION ORDERS

PART I — OFFENCES IN RESPECT OF WHICH A COURT OF SUMMARY JURISDICTION MAY MAKE CONFISCATION ORDERS

PART II — ORDERS VARYING LIST OF OFFENCES

1. The Secretary of State may by order amend Part I by removing any offence from...
2. An order under paragraph 1 shall be subject to negative resolution .

SCHEDULE 2 — FINANCIAL INVESTIGATIONS

— Preliminary (1) (1) In this Schedule “the investigation”, in relation to a financial investigator, means...

Preliminary

1. (1) In this Schedule “the investigation”, in relation to a financial investigator, means the investigation...

Investigation powers

2. (1) A financial investigator may by notice in writing require any person who he has...
Para. 3 rep. by 2002 c. 29
- 3A (1) Where it appears to a financial investigator that a specified person may have benefited...

Restrictions

4. (1) A person shall not under paragraph 2 or 3 be required to disclose any...

Offences

5. (1) A person shall be guilty of an offence if without reasonable excuse he fails...

Admissibility of evidence

6. Any answers given or information furnished by a person in response to a requirement imposed...

Restriction on disclosure of information

7. (1) Information obtained by a person in his capacity as a financial investigator may not...

Code of practice

8. (1) The Secretary of State shall make a code of practice in connection with the...

Regulations

9. Regulations under paragraphs 3(4) and 7(3) shall be subject to negative resolution .

— Schedule 3—Amendments

Schedule 3—Amendments

SCHEDULE 4 — TRANSITIONAL PROVISIONS AND SAVINGS

1. (1) Part II and Article 54 shall not apply— (a) in relation to any proceedings...
2. In any case in which a petition in bankruptcy was presented, or an adjudication in...
3. In any case in which a winding up of a company has commenced, or is...
4. The provisions in this Schedule shall have effect without prejudice to sections 28 and 29...

— Schedule 5—Repeals

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[View outstanding changes](#)

Changes and effects yet to be applied to :

- Instrument restr. by [1998 c. 35 s.14\(3\)\(b\)](#)
- Instrument restr. by [1998 c. 35 s.14\(3\)\(c\)](#)
- defn. of drug trafficking offence applied by [1997 c. 43 s.3\(5\)](#)
- defn. of drug trafficking offence applied by [1997 c. 43 s.3\(5\)](#)