

Changes to legislation: The Proceeds of Crime (Northern Ireland) Order 1996, Paragraph 6 is up to date with all changes known to be in force on or before 05 March 2023. 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

SCHEDULES

SCHEDULE 2

FINANCIAL INVESTIGATIONS

Modifications etc. (not altering text)

- C1** [Sch. 2](#): transfer of functions from Secretary of State to Department of Justice (12.4.2010) by [Northern Ireland Act 1998 \(Devolution of Policing and Justice Functions\) Order 2010 \(S.I. 2010/976\)](#), arts. 1(2), 4(1)(2), [Sch. 1](#) (with arts. 28-31); S.I. 2010/977, [art. 1\(2\)](#)

Admissibility of evidence

6. Any answers given or information furnished by a person in response to a requirement imposed under paragraph 2^[F1, F2] . . . or 3A] may not be used in evidence against him except—

- (a) on a prosecution for an offence under the Perjury (Northern Ireland) Order 1979; or
- ^[F3](b) on his prosecution for some other offence where evidence relating to any such answer or information is adduced, or a question relating to it is asked, by or on behalf of that person; or,
- (c) on a prosecution for an offence under paragraph 5.

F1 [2001 NI 1](#)

F2 [2002 c. 29](#)

F3 [1999 c. 23](#)

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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\(5\)](#)
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