

**Changes to legislation:** The Proceeds of Crime (Northern Ireland) Order 1996, Cross Heading: Admissibility of evidence 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<sup>[F1, F2]</sup> . . . 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
- <sup>[F3]</sup>(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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