
SCOTTISH STATUTORY INSTRUMENTS

2009 No. 106

**The Crime (International Co-operation) Act 2003 (Designation
of Participating Countries) (Scotland) Order 2009**

Designation of participating countries

2. Bulgaria and Romania are designated as participating countries in relation to the following provisions of the Crime (International Co-operation) Act 2003—

- (a) section 6 (effecting Scottish citation etc. otherwise than by post);
- (b) section 31 (hearing witnesses in the UK by telephone);
- (c) section 37 (customer information);
- (d) section 40 (account information);
- (e) section 43 (information about a person's bank account);
- (f) section 44 (monitoring banking transactions);
- (g) section 45 (sending requests for assistance);
- (h) section 47 (transfer of UK prisoner to assist investigation abroad);
- (i) section 48 (transfer of EU etc. prisoner to assist UK investigation)(**1**); and
- (j) paragraph 15 of Schedule 2 (evidence given by television link or telephone).

(1) Section 48 was amended by paragraph 52 of Schedule 26 to the Criminal Justice and Immigration Act 2008 (c. 4).