

DRAFT STATUTORY INSTRUMENTS

**2015 No.**

**NATIONAL CRIME AGENCY  
PROCEEDS OF CRIME  
NORTHERN IRELAND**

The Crime and Courts Act 2013 (National Crime Agency  
and Proceeds of Crime) (Northern Ireland) Order 2015

*Made* - - - - - \*\*\*

*Coming into force* \*\*\*

**THE CRIME AND COURTS ACT 2013 (NATIONAL  
CRIME AGENCY AND PROCEEDS OF  
CRIME) (NORTHERN IRELAND) ORDER 2015**

PART 1

GENERAL

1. Citation, commencement and extent
2. Interpretation

PART 2

THE NATIONAL CRIME AGENCY

3. Relevant NCA provisions to extend to Northern Ireland initially
4. Other relevant NCA provisions to extend to Northern Ireland subsequently
5. Other provision relating to NCA functions
6. The Police and Criminal Evidence (Northern Ireland) Order 1989

PART 3

PROCEEDS OF CRIME

7. Proceeds of crime provisions to extend to Northern Ireland
8. Extension of relevant civil recovery provisions: consequential provision
9. Extension of relevant investigation provisions: consequential provision  
Signature

SCHEDULE 1 — Extension of relevant NCA provisions: consequential and connected provision

1. Police (Northern Ireland) Act 1998
2. CCA 2013

SCHEDULE 2 — Amendments relating to NCA functions

1. Police (Northern Ireland) Act 2000
2. (1) In section 3 (general functions of the Board), after...
3. (1) Section 31A (core policing principles) is amended in accordance...
4. In section 33A (provision of information to Board), after subsection...
5. In section 52 (code of ethics), after subsection (10) insert—...
6. (1) Section 57 (annual and other reports by the Board)...
7. In section 59 (general duty of Chief Constable to report...
8. In section 60 (inquiry by Board following report by Chief...
9. In Part 6 of Schedule 1 (procedure of the Northern...
10. Justice (Northern Ireland) Act 2002
11. (1) Section 46 (functions of Chief Inspector) is amended in...
12. (1) Section 47 (further provisions about functions) is amended in...
13. CCA 2013
14. In section 11 (inspections and complaints), after subsection (2) insert—...
15. In Part 1 of Schedule 1 (the NCA) after paragraph...

SCHEDULE 3 — Modifications in the application of the Police and Criminal Evidence (Northern Ireland) Order 1989 to designated persons

1. Except where the contrary intention appears, in the Police and...
2. In article 2 (general interpretation), in paragraph (2)—
3. In article 4 (provisions relating to search under article 3...
4. In article 5 (duty to make records concerning searches), in...
5. Omit article 6 (road checks).
6. In article 18 (execution of warrants)— (a) in paragraphs (3A)...
7. In article 20 (entry and search after arrest)—
8. In article 23 (access and copying), in paragraph (3)(b) for...
9. In article 24 (retention), in paragraph (6) for “police” substitute...
10. In article 29 (fingerprinting of certain offenders)—
11. In article 44 (warrants of further detention), in paragraphs (7)(b)...
12. In article 60 (tape-recording of interviews), in paragraph (1)(a) after...
13. In article 60A (visual recording of interviews), in sub-paragraph (a)...
14. In article 61 (fingerprinting)— (a) in paragraphs (3)(b), (4)(b), (4A)...
15. In article 61A (impressions of footwear), in paragraphs (3)(b) and...
16. In article 62 (intimate samples), in paragraphs (1)(a) and (1A)...
17. In article 63 (other samples)— (a) in paragraphs (2A)(b), (3)(a)...
18. In article 63A (fingerprints and samples: supplementary provisions)—
19. In article 64 (destruction of fingerprints and samples), in paragraphs...

Explanatory Note