

SCHEDULES

SCHEDULE 1

THE SERIOUS FRAUD OFFICE

Procedure

- 6 (1) Where the Director or any member of the Serious Fraud Office designated for the purposes of section 1(4) above ("designated official") gives notice to any justice of the peace that he has instituted, or is conducting, any criminal proceedings in England and Wales, the justice shall—
- (a) at the prescribed time and in the prescribed manner; or
 - (b) in a particular case, at the time and in the manner directed by the Attorney General;
- send him every recognizance, information, certificate, deposition, document and thing connected with those proceedings which the justice is required by law to deliver to the appropriate officer of the Crown Court.
- (2) Where the Director or any designated official gives notice that he has instituted, or is conducting, any criminal proceedings in Northern Ireland—
- (a) to a resident magistrate or a justice of the peace in Northern Ireland;
 - (b) to a clerk of petty sessions in Northern Ireland,
- the person to whom the notice is given shall—
- (i) at the prescribed time and in the prescribed manner; or
 - (ii) in a particular case, at the time and in the manner directed by the Attorney General,
- send him every recognizance, complaint, certificate, deposition, document and thing connected with those proceedings which that person is required by law to deliver to the appropriate officer of the Crown Court.
- (3) The Attorney General may make regulations for the purpose of supplementing this paragraph; and in this paragraph "prescribed" means prescribed by the regulations.
- (4) The Director or, as the case may be, designated official shall—
- (a) subject to the regulations, cause anything which is sent to him under this paragraph to be delivered to the appropriate officer of the Crown Court; and
 - (b) be under the same obligation (on the same payment) to deliver to an applicant copies of anything so sent as that officer.