

**Changes to legislation:** Criminal Procedure and Investigations Act 1996, Cross Heading: General is up to date with all changes known to be in force on or before 21 April 2024. 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 3

#### FRAUD

##### Extent Information

- E1** In its application to Northern Ireland, this Schedule has effect subject to the modifications set out in Schedule 4; see [s. 79](#)

##### *General*

- 8 (1) This Schedule applies in relation to an offence if—
- (a) on or after the appointed day the accused is committed for trial for the offence,
  - (b) proceedings for the trial on the charge concerned are transferred to the Crown Court on or after the appointed day, or
  - (c) a bill of indictment relating to the offence is preferred on or after the appointed day under the authority of section 2(2)(b) [<sup>F1</sup>or (ba)] of the <sup>M1</sup>Administration of Justice (Miscellaneous Provisions) Act 1933 (bill preferred by direction of Court of Appeal, or by direction or with consent of a judge).
- (2) References in this paragraph to the appointed day are to such day as is appointed for the purposes of this Schedule by the Secretary of State by order.

##### Subordinate Legislation Made

- P1** Sch. 3 para. 8(2) power exercised (E.W.S.) (21.3.1997): 15.4.1997 appointed day by [S.I. 1997/1019](#)

##### Textual Amendments

- F1** Words in [Sch. 3 para. 8\(1\)\(c\)](#) inserted (24.2.2014) by [Crime and Courts Act 2013 \(c. 22\)](#), s. 61(2), [Sch. 17 para. 37\(5\)](#) (with [Sch. 17 para. 39](#)); [S.I. 2014/258](#), art. 2(b)

##### Marginal Citations

- M1** [1933 c. 36](#).

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**Changes and effects yet to be applied to the whole Act associated Parts and Chapters:**

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 1(6) added by [1997 c. 39 s. 9\(4\)](#)
- s. 5(1A) amendment to earlier affecting provision 2015 c. 9 (N.I.), Sch. 2 para. 8 by [2022 c. 4 \(N.I.\) s. 4\(9\)\(f\)\(i\)](#)
- s. 5(1A) inserted by [2015 c. 9 \(N.I.\) Sch. 2 para. 8](#)
- s. 5(1A) words substituted in earlier affecting provision 2015 c. 9 (N.I.), Sch. 2 para. 8(1) by [2022 c. 4 \(N.I.\) s. 4\(9\)\(f\)\(ii\)](#)
- s. 13(1)(ba)(b) substituted for s. 13(1)(b) by 2015 c. 9 (N.I.), Sch. 2 para. 8(2) (as inserted) by [2022 c. 4 \(N.I.\) s. 4\(9\)\(f\)\(iii\)](#)
- Sch. 4 para. 4(f) and word added by [S.I. 2003/1247 \(N.I.\) Sch. 1 para. 16](#)