

Changes to legislation: Criminal Procedure and Investigations Act 1996, Paragraph 8 is up to date with all changes known to be in force on or before 20 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—
- on or after the appointed day the accused is committed for trial for the offence,
 - proceedings for the trial on the charge concerned are transferred to the Crown Court on or after the appointed day, or
 - a bill of indictment relating to the offence is preferred on or after the appointed day under the authority of section 2(2)(b) [^{F1}or (ba)] of the ^{M1}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](#).

Changes to legislation:

Criminal Procedure and Investigations Act 1996, Paragraph 8 is up to date with all changes known to be in force on or before 20 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.

[View outstanding changes](#)

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](#)