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SCHEDULES

SCHEDULE 1

POWERS OF SEIZURE

PART 1

POWERS TO WHICH SECTION 50 APPLIES

Police and Criminal Evidence Act 1984 (c. 60)

- 1 Each of the powers of seizure conferred by the provisions of Part 2 or 3 of the 1984 Act (police powers of entry, search and seizure).

Police and Criminal Evidence (Northern Ireland) Order 1989 (S.I. 1989 1341 (N.I. 12))

- 2 Each of the powers of seizure conferred by the provisions of Parts 3 and 4 of the Police and Criminal Evidence (Northern Ireland) Order 1989 (police powers of entry, search and seizure).

Official Secrets Act 1911 (c. 28)

- 3 The power of seizure conferred by section 9(1) of the Official Secrets Act 1911 (seizure of evidence that an offence under that Act has been or is about to be committed).

Children and Young Persons (Harmful Publications) Act 1955 (c. 28)

- 4 The power of seizure conferred by section 3(1) of the Children and Young Persons (Harmful Publications) Act 1955 (seizure of copies of work to which that Act applies etc.).

Obscene Publications Act 1959 (c. 66)

- 5 Each of the powers of seizure conferred by section 3(1) and (2) of the Obscene Publications Act 1959 (power to search for and seize obscene materials and documents relating to a connected business).

Betting, Gaming and Lotteries Act 1963 (c. 2)

- 6 ^{F1}

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Annotations:

Amendments (Textual)

F1 Sch. 1 para. 6 repealed (1.9.2007) by [Gambling Act 2005 \(c. 19\)](#), ss. 356, 358, Sch. 16 para. 18(1)(a) (2), [Sch. 17](#) (with ss. 352, 354, Sch. 16 para. 21); S.I. 2006/3272, [art. 2\(4\)](#) (with transitional provisions in art. 6, Sch. 4)

Licensing Act 1964 (c. 26)

7 ^{F2}

Annotations:

Amendments (Textual)

F2 Sch. 1 para. 7 repealed (24.11.2005) by [Licensing Act 2003 \(c. 17\)](#), ss. 199, 201, [Sch. 7](#) (with ss. 2(3),15(2), 195); S.I. 2005/3056, [art. 2\(2\)](#)

Firearms Act 1968 (c. 27)

8 The power of seizure conferred by section 46 of the Firearms Act 1968 (seizure of firearms etc.).

Trade Descriptions Act 1968 (c. 29)

9 Each of the powers of seizure conferred by section 28(1)(c) and (d) of the Trade Descriptions Act 1968 (seizure of evidence of offences under that Act etc.).

Theft Act 1968 (c. 60)

10 The power of seizure conferred by section 26(3) of the Theft Act 1968 (seizure of goods suspected of being stolen).

Gaming Act 1968 (c. 65)

11 ^{F3}

Annotations:

Amendments (Textual)

F3 Sch. 1 para. 11 repealed (1.9.2007) by [Gambling Act 2005 \(c. 19\)](#), ss. 356, 358, Sch. 16 para. 18(1)(a) (2), [Sch. 17](#) (with ss. 352, 354, Sch. 16 para. 21); S.I. 2006/3272, [art. 2\(4\)](#) (with transitional provisions in art. 6, Sch. 4)

Theft Act (Northern Ireland) 1969 (c. 16 (N.I.))

12 The power of seizure conferred by section 25(3) of the Theft Act (Northern Ireland) 1969 (seizure of goods suspected of being stolen).

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Taxes Management Act 1970 (c. 9)

13 F4

Annotations:

Amendments (Textual)

F4 Sch. 1 para. 13 repealed (1.12.2007) by Finance Act 2007 (c. 11), ss. 84, 114, Sch. 22 para. 13(2)(a), Sch. 27 Pt. 5(1); S.I. 2007/3166, art. 3(a)

Misuse of Drugs Act 1971 (c. 38)

14 Each of the powers of seizure conferred by the provisions of section 23(2) and (3) of the Misuse of Drugs Act 1971 (power to search for and seize controlled drugs and related documents).

Immigration Act 1971 (c. 77)

15 Each of the powers of seizure conferred by the provisions of sections 28D(3), 28E(5) and 28F(6) of the Immigration Act 1971 (seizure of evidence of offences under that Act).

Fair Trading Act 1973 (c. 41)

16 Each of the powers of seizure conferred by the provisions of section 29(1)(c) and (d) of the Fair Trading Act 1973 (seizure of evidence of offences under section 23 of that Act etc.).

Biological Weapons Act 1974 (c. 6)

17 Each of the powers of seizure conferred by the provisions of section 4(1)(b), (c) and (d) of the Biological Weapons Act 1974 (seizures under a warrant).

Prices Act 1974 (c. 24)

18 Each of the powers of seizure conferred by the provisions of paragraph 9(2) to the Schedule to the Prices Act 1974 (seizure of evidence of offences in connection with price regulation, price marking and price range notices).

[^{F5}18A The power of seizure conferred by section 36D(3) of the Consumer Credit Act 1974.]

Annotations:

Amendments (Textual)

F5 Sch. 1 para. 18A inserted (6.4.2008) by Consumer Credit Act 2006 (c. 14), ss. 51(7), 71; S.I. 2007/3300, art. 3(2), Sch. 2

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Consumer Credit Act 1974 (c. 39)

- 19 Each of the powers of seizure conferred by the provisions of section 162(1)(c) and (d) of the Consumer Credit Act 1974 (seizure of evidence of offences under that Act etc.).

Lotteries and Amusements Act 1976 (c. 32)

- 20 F6

Annotations:

Amendments (Textual)

- F6** Sch. 1 para. 20 repealed (1.9.2007) by Gambling Act 2005 (c. 19), ss. 356, 358, Sch. 16 para. 18(1)(a) (2), Sch. 17 (with ss. 352, 354, Sch. 16 para. 21); S.I. 2006/3272, art. 2(4) (with transitional provisions in art. 6, Sch. 4)

Protection of Children Act 1978 (c. 37)

- 21 The power of seizure conferred by section 4(2) of the Protection of Children Act 1978 (seizure of indecent photographs or pseudo-photographs of children).

Protection of Children (Northern Ireland) Order 1978 (S.I. 1978 1047 (N.I. 17))

- 22 The power of seizure conferred by Article 4(1) of the Protection of Children (Northern Ireland) Order 1978 (seizure of indecent photographs or pseudo-photographs of children).

Customs and Excise Management Act 1979 (c. 2)

- 23 The power of seizure conferred by section 118C(4) of the Customs and Excise Management Act 1979 (seizure of evidence of fraud offences).

Estate Agents Act 1979 (c. 38)

- 24 The power of seizure conferred by section 11(1)(c) of the Estate Agents Act 1979 (seizure of evidence of offences under that Act).

Indecent Displays (Control) Act 1981 (c. 42)

- 25 The power of seizure conferred by section 2(3) of the Indecent Displays (Control) Act 1981 (seizure of indecent matter believed to have been used in the commission of an offence under that Act).

Forgery and Counterfeiting Act 1981 (c. 45)

- 26 Each of the powers of seizure conferred by the provisions of sections 7(1) and 24(1) of the Forgery and Counterfeiting Act 1981 (seizure of forgeries and counterfeits and of things used for making them etc.).

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Betting and Gaming Duties Act 1981 (c. 63)

27 The power of seizure conferred by paragraph 16(2) of Schedule 1 to the Betting and Gaming Duties Act 1981 (seizure of evidence of offences in connection with general gaming duty).

28 ^{F7}

Annotations:

Amendments (Textual)

F7 Sch. 1 para. 28 repealed (1.12.2007) by Finance Act 2007 (c. 11), ss. 84, 114, Sch. 22 para. 13(2)(b), Sch. 27 Pt. 5(1); S.I. 2007/3166, art. 3(a)

29 ^{F8}

Annotations:

Amendments (Textual)

F8 Sch. 1 para. 29 repealed (1.12.2007) by Finance Act 2007 (c. 11), ss. 84, 114, Sch. 22 para. 13(2)(c), Sch. 27 Pt. 5(1); S.I. 2007/3166, art. 3(a)

Firearms (Northern Ireland) Order 2004 (S.I. 2004) (N.I.)

[^{F9}30 The power of seizure conferred by Article 52 of the Firearms (Northern Ireland) Order 2004 (seizure of firearms, etc.).]

Annotations:

Amendments (Textual)

F9 Sch. 1 para. 30 substituted (1.2.2005) by The Firearms (Northern Ireland) Order 2004 (S.I. 2004/702 (N.I. 3)), arts. 1, 82(1), Sch. 7 para. 25(a) (with art. 81); S.R. 2005/4, art. 3 (with arts. 4-7)

Weights and Measures (Northern Ireland) Order 1981 (S.I. 1981 231 (N.I. 10))

31 The power of seizure conferred by paragraph 4 of Schedule 9 to the Weights and Measures (Northern Ireland) Order 1981.

^{F10}32

Annotations:

Amendments (Textual)

F10 Sch. 1 paras. 32, 40, 43 repealed (1.12.2001) by S.I. 2001/3649, arts. 1, 364(e)

Dogs (Northern Ireland) Order 1983 (S.I. 1983 764 (N.I. 8))

33 The power of seizure conferred by Article 25C(2) of the Dogs (Northern Ireland) Order 1983 (seizure of evidence of offences).

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Video Recordings Act 1984 (c. 39)

- 34 The power of seizure conferred by section 17(2) of the Video Recordings Act 1984 (seizure of evidence of offences under that Act).

Companies Act 1985 (c. 6)

- 35 The power of seizure conferred by section 448(3) of the Companies Act 1985 (seizure of documents which have not been produced in compliance with a requirement etc.).

Weights and Measures Act 1985 (c. 72)

- 36 The power of seizure conferred by section 79(2)(b) of the Weights and Measures Act 1985 (seizure of evidence of offences under that Act, ^{F11} . . .).

Annotations:

Amendments (Textual)

- F11** Words in [Sch. 1 para. 36](#) omitted (E.W.S.) (6.4.2006) by virtue of [The Weights and Measures \(Packaged Goods\) Regulations 2006 \(S.I. 2006/659\)](#), reg. 1(2), [Sch. 1 Pt. 2\(27\)\(a\)](#) (with reg. 21)

- 37 ^{F12}

Annotations:

Amendments (Textual)

- F12** [Sch. 1 para. 37](#) omitted (E.W.S.) (6.4.2006) by virtue of [The Weights and Measures \(Packaged Goods\) Regulations 2006 \(S.I. 2006/659\)](#), reg. 1(2), [Sch. 1 Pt. 2\(27\)\(b\)](#) (with reg. 21)

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985 (S.I. 1985 1204 (N.I. 11))

- 38 The power of seizure conferred by Article 180(4) of the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985 (seizure of evidence of offences under that Order).

Protection of Military Remains Act 1986 (c. 35)

- 39 The power of seizure conferred by section 6(3) of the Protection of Military Remains Act 1986 (seizure of evidence of offences under that Act etc.)

- ^{F13}40

Annotations:

Amendments (Textual)

- F13** [Sch. 1 paras. 32, 40, 43](#) repealed (1.12.2001) by [S.I. 2001/3649](#), [arts. 1, 364\(e\)](#)

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Greater London Council (General Powers) Act 1986 (c. iv)

41 Any power of seizure conferred by virtue of section 12 of the Greater London Council (General Powers) Act 1986 (seizure of items which may be subject to forfeiture).

Companies (Northern Ireland) Order 1986 (S.I. 1986 1032 (N.I. 6))

42 The power of seizure conferred by Article 441(3) of the Companies (Northern Ireland) Order 1986 (seizure of evidence of offences etc.).

^{F14}43

Annotations:

Amendments (Textual)

F14 Sch. 1 paras. 32, 40, 43 repealed (1.12.2001) by S.I. 2001/3649, arts. 1, 364(e)

Criminal Justice Act 1987 (c. 38)

44 The power of seizure conferred by section 2(5) of the Criminal Justice Act 1987 (seizure of documents for the purposes of an investigation under section 1 of that Act).

Consumer Protection Act 1987 (c. 43)

45 Each of the powers of seizure conferred by the provisions of section 29(4), (5) and (6) of the Consumer Protection Act 1987 (seizure for the purposes of ascertaining whether safety provisions have been contravened etc.).

Consumer Protection (Northern Ireland) Order 1987 (S.I. 1987 2049 (N.I. 20))

46 Each of the powers of seizure conferred by the provisions of Article 22(3) and (4) of the Consumer Protection (Northern Ireland) Order 1987 (seizure for purposes of ascertaining whether safety provisions have been contravened).

Criminal Justice Act 1988 (c. 33)

47 ^{F15}

Annotations:

Amendments (Textual)

F15 Sch. 1 para. 47 repealed (24.3.2003) by Proceeds of Crime Act 2002 (c. 29), ss. 457, 458(1)(3), Sch. 12; S.I. 2003/333, art. 2, Sch. (subject to arts. 3-13 (as amended by S.I. 2003/531, arts. 3, 4))

Copyright, Designs and Patents Act 1988 (c. 48)

[^{F16}48 The powers of seizure conferred by sections 109(4), 200(3A) and 297B(4) of the Copyright, Designs and Patents Act 1988 (seizure of evidence relating to offences concerning infringing copies, illicit recordings and unauthorised decoders).]

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Annotations:

Amendments (Textual)

F16 Sch. 1 para. 48 substituted (1.4.2003) by [The Criminal Justice and Police Act 2001 \(Powers of Seizure\) Order 2003 \(S.I. 2003/934\)](#), [art. 2\(2\)](#)

49 **F17**

Annotations:

Amendments (Textual)

F17 Sch. 1 para. 49 repealed (26.4.2004) by [Crime \(International Co-operation\) Act 2003 \(c. 32\)](#), ss. 26(3)(a), 91(2), 94, [Sch. 6](#); S.I. 2004/786, [art. 3](#)

Food Safety Act 1990 (c. 16)

50 The power of seizure conferred by section 32(6) of the Food Safety Act 1990 (seizure of evidence for the purposes of proceedings under that Act).

Computer Misuse Act 1990 (c. 18)

51 The power of seizure conferred by section 14(4) of the Computer Misuse Act 1990 (seizure of evidence of offences under that Act).

Human Fertilisation and Embryology Act 1990 (c. 37)

52 The power of seizure conferred by section 40(2) of the Human Fertilisation and Embryology Act 1990 (seizure of evidence of offences under that Act).

Property Misdescriptions Act 1991 (c. 29)

53 The power of seizure conferred by paragraph 3(3) of the Schedule to the Property Misdescriptions Act 1991 (seizure of evidence of offences under section 1 of that Act).

Dangerous Dogs Act 1991 (c. 65)

54 The power of seizure conferred by section 5(2) of the Dangerous Dogs Act 1991 (seizure of evidence of offences under that Act).

Food Safety (Northern Ireland) Order 1991 (S.I. 1991 762 (N.I. 7))

55 The power of seizure conferred by Article 33(7) of the Food Safety (Northern Ireland) Order 1991 (seizure of evidence of offences under that Order).

Timeshare Act 1992 (c. 35)

56 The power of seizure conferred by paragraph 3(2) of Schedule 2 to the Timeshare Act 1992 (seizure of evidence of offences).

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Charities Act 1993 (c. 10)

[^{F18}56A The power of seizure conferred by section 31A(3) of the Charities Act 1993 (seizure of material for the purposes of an inquiry under section 8 of that Act).]

Annotations:

Amendments (Textual)

F18 Sch. 1 para. 56A inserted (27.2.2007) by Charities Act 2006 (c. 50), ss. 26(2), 79; S.I. 2007/309, art. 2, Sch. (subject to arts. 4-13)

Finance Act 1994 (c. 9)

57 ^{F19}

Annotations:

Amendments (Textual)

F19 Sch. 1 para. 57 repealed (1.12.2007) by Finance Act 2007 (c. 11), ss. 84, 114, Sch. 22 para. 13(2)(d), Sch. 27 Pt. 5(1); S.I. 2007/3166, art. 3(a)

Value Added Tax Act 1994 (c. 23)

58 ^{F20}

Annotations:

Amendments (Textual)

F20 Sch. 1 para. 58 repealed (1.12.2007) by Finance Act 2007 (c. 11), ss. 84, 114, Sch. 22 para. 13(2)(e), Sch. 27 Pt. 5(1); S.I. 2007/3166, art. 3(a)

Trade Marks Act 1994 (c. 26)

[^{F21}58A The power of seizure conferred by section 92A(4) of the Trade Marks Act 1994 (seizure of evidence relating to offences concerning unauthorised use of a trade mark, etc. in relation to goods).]

Annotations:

Amendments (Textual)

F21 Sch. 1 para. 58A inserted (1.4.2003) by The Criminal Justice and Police Act 2001 (Powers of Seizure) Order 2003 (S.I. 2003/934), art. 2(3)

Drug Trafficking Act 1994 (c. 37)

59 The power of seizure conferred by section 56(5) of the Drug Trafficking Act 1994 (seizure of material likely to be of substantial value to an investigation into drug trafficking).

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^{F22}*Criminal Law (Consolidation) (Scotland) Act 1995 (c. 39)*

Annotations:

Amendments (Textual)

F22 Sch. 1 Pt. 1 para. 59A inserted (1.12.2007) by Finance Act 2007 (c. 11), s. 85, Sch. 23 para. 13(a); S.I. 2007/3166, art. 3(b)

59A The power of seizure conferred by section 23E(3) of the Criminal Law (Consolidation) (Scotland) Act 1995 (seizure of evidence of Revenue and Customs offences).]

Chemical Weapons Act 1996 (c. 6)

60 Each of the powers of seizure conferred by the provisions of section 29(2)(c), (d) and (e) of the Chemical Weapons Act 1996 (seizure of evidence of offences under that Act).

Finance Act 1996 (c. 8)

61 ^{F23}

Annotations:

Amendments (Textual)

F23 Sch. 1 para. 61 repealed (1.12.2007) by Finance Act 2007 (c. 11), ss. 84, 114, Sch. 22 para. 13(2)(f), Sch. 27 Pt. 5(1); S.I. 2007/3166, art. 3(a)

Proceeds of Crime (Northern Ireland) Order 1996 (S.I. 1996 1299 (N.I. 9))

62 The power of seizure conferred by Article 51(5) of the Proceeds of Crime (Northern Ireland) Order 1996 (seizure of material relevant to investigation).

Knives Act 1997 (c. 21)

63 The power of seizure conferred by section 5(2) of the Knives Act 1997 (seizure of publications consisting of or containing prohibited material).

Nuclear Explosions (Prohibitions and Inspections) Act 1998 (c. 7)

64 Each of the powers of seizure conferred by the provisions of section 10(2)(c), (d) and (e) of the Nuclear Explosions (Prohibitions and Inspections) Act 1998 (seizure of evidence of offences under that Act).

Data Protection Act 1998 (c. 29)

65 The power of seizure conferred by paragraph 1 of Schedule 9 to the Data Protection Act 1998 (seizure of evidence of contravention of data protection principles etc.).

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Landmines Act 1998 (c. 33)

- 66 Each of the powers of seizure conferred by the provisions of section 18(3)(c), (d) and (e) of the Landmines Act 1998 (seizure of evidence of offences under that Act).

Competition Act 1998 (c. 41)

- 67 Each of the powers of seizure conferred by section 28(2) of the Competition Act 1998 (seizure of documents or information).

Nuclear Safeguards Act 2000 (c. 5)

- 68 The power of seizure conferred by section 8(2) of the Nuclear Safeguards Act 2000 (seizure of evidence of offences under that Act etc.).

Financial Services and Markets Act 2000 (c. 8)

- 69 The power of seizure conferred by section 176(5) of the Financial Services and Markets Act 2000 (seizure of documents or information not supplied in compliance with a requirement etc.).

Terrorism Act 2000 (c. 11)

- 70 The power of seizure conferred by section 82(3) of the Terrorism Act 2000 (power of constable in Northern Ireland to seize items used or intended for use in the commission of certain offences).
- 71 Each of the powers of seizure conferred by the provisions of paragraphs 1, 3, 11, 15 and 19 of Schedule 5 to that Act (powers for use in terrorism investigations).

Finance Act 2000 (c. 17)

- 72 ^{F24}

Annotations:

Amendments (Textual)

- F24** Sch. 1 para. 72 repealed (1.12.2007) by Finance Act 2007 (c. 11), ss. 84, 114, Sch. 22 para. 13(2)(g), Sch. 27 Pt. 5(1); S.I. 2007/3166, art. 3(a)

Freedom of Information Act 2000 (c. 36)

- 73 The power of seizure conferred by paragraph 1 of Schedule 3 to the Freedom of Information Act 2000.

International Criminal Court Act 2001 (c. 17)

- [^{F25}73A The power of seizure conferred by paragraph 9 of Schedule 5 to the International Criminal Court Act 2001 (seizure of evidence in connection with offences under that Act).]

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Annotations:

Amendments (Textual)

F25 Sch. 1 para. 73A inserted (1.4.2003) after Sch. 1 para. 73 by virtue of [The Criminal Justice and Police Act 2001 \(Powers of Seizure\) Order 2003 \(S.I. 2003/934\)](#), **art. 2(4)**

Proceeds of Crime Act 2002 (c. 29)

[^{F26}73A The power of seizure conferred by section 352(4) of the Proceeds of Crime Act 2002 (seizure of material likely to be of substantial value to certain investigations).]

Annotations:

Amendments (Textual)

F26 Sch. 1 para. 73A added (24.2.2003) by [Proceeds of Crime Act 2002 \(c. 29\)](#), ss. 456, 458, **Sch. 11 para. 40(6)**; S.I. 2003/120, **art. 2**, Sch. (subject to transitional provisions and savings in arts. 3-7 (as amended by S.I. 2003/333, art. 14))

Enterprise Act 2002

[^{F27}73B The power of seizure conferred by section 194(2) of the Enterprise Act 2002 (seizure of documents for the purposes of an investigation under section 192(1) of that Act).]

Annotations:

Amendments (Textual)

F27 Sch. 1 para. 73B inserted (20.6.2003) after Sch. 1 para. 73 by virtue of [Enterprise Act 2002 \(c. 40\)](#), ss. **194(5)**, 279; S.I. 2003/1397, **art. 2(1)**, Sch.

[^{F28}73BA The power of seizure conferred by section 227C of the Enterprise Act 2002 (entry to premises with warrant to seize goods or documents etc).]

Annotations:

Amendments (Textual)

F28 Sch. 1 para. 73BA inserted (8.1.2007) by [The Enterprise Act 2002 \(Amendment\) Regulations 2006 \(S.I. 2006/3363\)](#), **reg. 28**

Crime (International Co-operation) Act 2003

[^{F29}73C The power of seizure conferred by sections 17 and 22 of the Crime (International Co-operation) Act 2003 (seizure of evidence relevant to overseas investigation or offence).]

Annotations:

Amendments (Textual)

F29 Sch. 1 para. 73C inserted (26.4.2004) by [Crime \(International Co-operation\) Act 2003 \(c. 32\)](#), ss. **26(3)(b)**, 94; S.I. 2004/786, **art. 3**

Status: This version of this part contains provisions that are prospective.

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Extradition Act 2003 (c. 41)

[^{F30}73D The powers of seizure conferred by sections 156(5), 160(5), 161(4), 162(6) and (7) and 164(6) and (7) of the Extradition Act 2003 (seizure in connection with extradition).]

Annotations:

Amendments (Textual)

F30 Sch. 1 para. 73D added (1.1.2004) by Extradition Act 2003 (c. 41), ss. 165(2), 221; S.I. 2003/3103, art. 2 (subject to arts. 3-5 (as amended by S.I. 2003/3312, art. 2(2) and S.I. 2003/3258, art. 2(2)))

Human Tissue Act 2004 (c. 30)

[^{F31}73E Each of the powers of seizure conferred by the provisions of paragraph 5(1) (seizure of material relevant to licensing functions) and (2) (seizure of evidence of offences) of Schedule 5 to the Human Tissue Act 2004.]

Annotations:

Amendments (Textual)

F31 Sch. 1 para. 73E inserted (1.3.2006 for certain purposes, 7.4.2006 for certain further purposes and 1.9.2006 otherwise) by Human Tissue Act 2004 (c. 30), ss. 56, 60, Sch. 6 para. 5(4); S.I. 2006/404, arts. 2, 3, Sch. (subject to art. 4 and with arts. 5, 6); S.I. 2006/1997, art. 3 (subject to arts. 4, 7, 8) (as amended (5.8.2006) by S.I. 2006/2169, art. 2)

Serious Organised Crime and Police Act 2005

[^{F32}73F The power of seizure conferred by section 66 of the Serious Organised Crime and Police Act 2005 (seizure of documents for purposes of investigation by DPP or other Investigating Authority).]

Annotations:

Amendments (Textual)

F32 Sch. 1 para. 73F inserted (1.4.2006) by Serious Organised Crime and Police Act 2005 (c. 15), ss. 68, 178; S.I. 2005/1521, art. 5(1); S.S.I. 2006/166, art. 2(1)(a)

Weights and Measures (Packaged Goods) Regulations 2006 (S.I. 2006/659)

[^{F33}73G The power of seizure conferred by paragraph 4 of Schedule 5 to the Weights and Measures (Packaged Goods) Regulations 2006 (seizure of evidence of offences under regulations 12 to 15 of, or Schedule 7 to, those Regulations).]

Annotations:

Amendments (Textual)

F33 Sch. 1 para. 73G inserted (E.W.S.) (6.4.2006) after Sch. 1 para. 73F by virtue of The Weights and Measures (Packaged Goods) Regulations 2006 (S.I. 2006/659), reg. 1(2), Sch. 1 Pt. 2(27)(c) (with reg. 21)

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Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to Criminal Justice and Police Act 2001. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details)

General Product Safety Regulations 2005

[^{F34}73G Each of the powers of seizure conferred by the provisions of regulation 22(4) to (6) of the General Product Safety Regulations 2005 (seizure for the purposes of ascertaining whether safety provisions have been contravened etc).]

Annotations:

Amendments (Textual)

F34 Sch. 1 para. 73G inserted (1.10.2005) by [The General Product Safety Regulations 2005 \(S.I. 2005/1803\)](#), [reg. 47\(4\)](#) (with [regs. 42, 43](#))

[^{F35}73H The power of seizure conferred by section 28 of the Terrorism Act 2006.]

Annotations:

Amendments (Textual)

F35 Sch. 1 para. 73H inserted (13.4.2006) by [Terrorism Act 2006 \(c. 11\)](#), [ss. 28\(6\)\(a\), 39\(2\)](#); [S.I. 2006/1013](#), [art. 2](#)

[^{F36}Animal Welfare Act 2006

Annotations:

Amendments (Textual)

F36 Sch. 1 para. 73I inserted (27.3.2007 for W. and 6.4.2007 for E. and otherwise prosp.) by [Animal Welfare Act 2006 \(c. 45\)](#), [ss. 64, 68](#), [Sch. 3 para. 14\(3\)](#) (with [ss. 1\(2\), 58\(1\), 59, 60](#)); [S.I. 2007/1030](#), [art. 2\(1\)\(l\)](#); [S.I. 2007/499](#), [art. 2\(2\)\(l\)](#)

PROSPECTIVE

73I The power of seizure conferred by paragraph 10(2)(j) of Schedule 2 to the Animal Welfare Act 2006.]

The Money Laundering Regulations 2007

[^{F37}73J The power of seizure conferred by regulation 39(6) of the Money Laundering Regulations 2007 (entry to premises under warrant).]

Annotations:

Amendments (Textual)

F37 Sch. 1 Pt. 1 para. 73J inserted (15.12.2007) by [The Money Laundering Regulations 2007 \(S.I. 2007/2157\)](#), [reg. 51](#), [Sch. 6 Pt. 1 para. 3](#)

The Transfer of Funds (Information on the Payer) Regulations 2007

[^{F38}73K The power of seizure conferred by regulation 9(6) of the Transfer of Funds (Information on the Payer) Regulations 2007 (entry to premises under warrant).]

Status: This version of this part contains provisions that are prospective.

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to Criminal Justice and Police Act 2001. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details)

Annotations:

Amendments (Textual)

- F38** Sch. 1 Pt. 1 para. 73K inserted (15.12.2007) by [The Transfer of Funds \(Information on the Payer\) Regulations 2007 \(S.I. 2007/3298\)](#), reg. 19, **Sch. 3 para. 3**

Licensing Act 2003

[^{F39}[^{F40}73E]The power of seizure conferred by section 90 of the Licensing Act 2003 (seizure of documents relating to club).]

Annotations:

Amendments (Textual)

- F39** Sch. 1 para. 74 inserted (24.11.2005) by [Licensing Act 2003 \(c. 17\)](#), ss. 198, 201, **Sch. 6 para. 128(a)** (with ss. 2(3), 15(2), 195); S.I. 2005/3056, **art. 2(2)**; Sch. 1 para. 74 was subsequently renumbered as Sch. 1 para. 73E by [Gambling Act 2005 \(c. 19\)](#), Sch. 16 para. 18(1)(b)
- F40** Sch. 1 para. 74 renumbered (1.9.2007) as Sch. 1 para. 73E by [Gambling Act 2005 \(c. 19\)](#), ss. 356, 358, **Sch. 16 para. 18(1)(b)(2)** (with ss. 352, 354, Sch. 16 para. 21); S.I. 2006/3272, **art. 2(4)** (with art. 6, Sch. 4)

Gambling Act 2005

[^{F41}73F The powers conferred by section 317 of the Gambling Act 2005 (inspection powers).]

Annotations:

Amendments (Textual)

- F41** Sch. 1 para. 73F added (1.9.2007) by [Gambling Act 2005 \(c. 19\)](#), ss. 356, 358, **Sch. 16 para. 18(1)(b)(2)** (with ss. 352, 354, Sch. 16 para. 21); S.I. 2006/3272, **art. 2(4)** (with transitional provisions in art. 6, Sch. 4)

Status:

This version of this part contains provisions that are prospective.

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to Criminal Justice and Police Act 2001. Any changes that have already been made by the team appear in the content and are referenced with annotations.

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

- Blanket amendment words substituted by S.I. 2011/1043 art. 36

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

- s. 2(1A) inserted by 2012 c. 10 Sch. 23 para. 3(3)
- s. 2(4A)(4B) inserted by 2012 c. 10 Sch. 23 para. 3(7)
- s. 2A inserted by 2012 c. 10 Sch. 23 para. 4
- s. 3(3A) inserted by 2012 c. 10 Sch. 23 para. 5(3)
- s. 4(6)-(10) inserted by 2012 c. 10 Sch. 23 para. 6(3)
- s. 5(2A)(2B) inserted by 2012 c. 10 Sch. 23 para. 7(3)
- s. 6(ba) inserted by 2012 c. 10 Sch. 23 para. 8
- s. 10(7) inserted by 2012 c. 10 Sch. 23 para. 10(3)
- s. 10A and cross-heading inserted by 2012 c. 10 Sch. 23 para. 11
- s. 57(1)(s) inserted by 2015 c. 15 Sch. 6 para. 62(b)
- s. 57(1)(t) inserted by 2018 c. 12 Sch. 19 para. 71(b)
- s. 59(13) inserted by 2015 c. 20 s. 82(5)
- s. 65(8B) inserted by 2015 c. 15 Sch. 6 para. 63(3)
- s. 66(4)(q)(r) inserted by S.I. 2008/1277 Sch. 2 para. 63
- s. 66(4)(q) omitted by 2015 c. 15 Sch. 6 para. 64(a)
- s. 66(4)(r) omitted by 2015 c. 15 Sch. 6 para. 64(a)
- s. 66(4)(s) inserted by S.I. 2010/2960 Sch. 6 para. 2(3)(b)
- s. 66(4)(s) omitted by 2015 c. 15 Sch. 6 para. 64(a)
- s. 66(4)(s) words substituted by S.I. 2011/1065 reg. 2(3)
- s. 66(4)(t) inserted by 2015 c. 15 Sch. 6 para. 64(d)
- s. 66(4)(ja) inserted by 2008 c. 22 Sch. 7 para. 20(a)
- s. 67A inserted by 2016 anaw 6 s. 185(2)
- s. 69(2A) inserted by S.I. 2010/976 Sch. 14 para. 46(3)
- s. 97(1A)(1B) inserted by 2014 c. 12 s. 123(5)(a)
- s. 97(4)(c)-(cb) substituted for s. 97(4)(c) by 2011 c. 13 Sch. 16 para. 271(b)
- s. 97(6)(c)(iv) and word inserted by 2017 c. 3 s. 40(2)(b)
- Sch. 1 para. 73M and cross-headings inserted by 2010 asp 5 s. 141(6)
- Sch. 1 para. 73O inserted by S.R. 2011/331 Sch. 1 Pt. 2 para. 20(b)
- Sch. 1 para. 73L and cross heading inserted by 2009 c. 23 s. 253(7)
- Sch. 1 para. 73M inserted by 2010 c. 11 Sch. 3 para. 1
- Sch. 1 para. 63A and cross-heading inserted by 2012 c. 9 Sch. 9 para. 145
- Sch. 1 para. 69A69B inserted by 2012 c. 9 Sch. 9 para. 28
- Sch. 1 para. 82A inserted by 2012 c. 9 Sch. 9 para. 29
- Sch. 1 para. 73P and cross-heading inserted by 2015 c. 15 Sch. 6 para. 65(5)
- Sch. 1 para. 73Q and cross-heading inserted by 2017 c. 6 s. 23(9)
- Sch. 1 para. 73S inserted by 2018 c. 12 Sch. 19 para. 73(b)
- Sch. 1 para. 73N inserted by S.I. 2010/2960 Sch. 6 para. 2(4)(b)
- Sch. 1 para. 68A inserted by S.I. 2016/680 reg. 13(5)
- Sch. 1 para. 73R inserted by S.I. 2017/730 Sch. 3 para. 6
- Sch. 1 para. 73S inserted by S.I. 2018/435 art. 2
- Sch. 1 para. 73N omitted by 2015 c. 15 Sch. 6 para. 65(2)(k)
- Sch. 1 para. 73O omitted by 2015 c. 15 Sch. 6 para. 65(2)(l)
- Sch. 1 para. 73N words substituted by S.I. 2011/1065 reg. 2(4)

- Sch. 2 para. 4D4E inserted by 2015 c. 15 Sch. 6 para. 66(5)
- Sch. 2 para. 9D inserted by 2015 c. 15 Sch. 6 para. 66(8)
- Sch. 2 para. 4B4C inserted by S.I. 2008/1277 Sch. 2 para. 65(2)
- Sch. 2 para. 9B9C inserted by S.I. 2008/1277 Sch. 2 para. 65(3)
- Sch. 2 para. 4B omitted by 2015 c. 15 Sch. 6 para. 66(2)
- Sch. 2 para. 4C omitted by 2015 c. 15 Sch. 6 para. 66(2)
- Sch. 2 para. 9B omitted by 2015 c. 15 Sch. 6 para. 66(2)
- Sch. 2 para. 9C omitted by 2015 c. 15 Sch. 6 para. 66(2)

Commencement Orders yet to be applied to the Criminal Justice and Police Act 2001

Commencement Orders bringing legislation that affects this Act into force:

- S.I. 2003/3300 art. 2 commences (2003 c. 38)
- S.I. 2004/3338 art. 3(b) commences (2002 c. 30)
- S.I. 2008/755 art. 215-18 commences (2007 c. 27)
- S.I. 2008/790 art. 23 commences (2006 c. 48)
- S.I. 2008/1886 art. 2 commences (2006 c. 46)
- S.I. 2008/2504 art. 2 commences (2007 c. 27)
- S.I. 2008/2550 art. 2Sch. commences (2007 c. 17)
- S.I. 2008/2860 art. 34Sch. 1 commences (2006 c. 46)
- S.I. 2009/812 art. 3 commences (2006 c. 52)
- S.I. 2009/1167 art. 34 commences (2006 c. 52)
- S.I. 2009/2232 art. 2 commences (2008 c. 22)
- S.I. 2009/2565 art. 2 commences (2006 c. 15)
- S.I. 2009/3345 art. 2Sch. commences (2009 c. 23)
- S.I. 2010/987 art. 2 commences (2008 c. 22)
- S.I. 2011/3019 art. 3Sch. 1 commences (2011 c. 13)
- S.S.I. 2010/230 art. 2-4 commences (2010 asp 5)
- S.R. 2011/11 art. 2Sch. commences (2008 c. 12 (N.I.))