

Crime (International Cooperation) Act 2003

2003 CHAPTER 32

PART 4

MISCELLANEOUS

Information

80 Disclosure of information by SFO

In section 3 of the Criminal Justice Act 1987 (c. 38) (disclosure of information)—

- (a) in subsection (5), for paragraph (c) there is substituted—
 - "(c) for the purposes of any criminal investigation or criminal proceedings, whether in the United Kingdom or elsewhere",
- (b) at the end of subsection (6) there is inserted—
 - "(n) any person or body having, under the Treaty on European Union or any other treaty to which the United Kingdom is a party, the function of receiving information of the kind in question,
 - (o) any person or body having, under the law of any country or territory outside the United Kingdom, the function of receiving information relating to the proceeds of crime",

and the "and" preceding paragraph (m) is omitted.

Commencement Information

II S. 80 in force at 26.4.2004 by S.I. 2004/786, art. 3

Changes to legislation:

Crime (International Co-operation) Act 2003, Section 80 is up to date with all changes known to be in force on or before 26 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. 4A4B inserted by 2003 c. 44 Sch. 36 para. 16