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STATUTORY INSTRUMENTS

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**2004 No. 643**

**POLICE, ENGLAND AND WALES**

**The Police (Complaints and Misconduct) Regulations 2004**

*Made* - - - - - *8th March 2004*

*Laid before Parliament* *11th March 2004*

*Coming into force* *1st April 2004*

**ARRANGEMENT OF REGULATIONS**

1. Citation, commencement and interpretation
2. Reference of complaints to the Commission
3. Dispensation by the Commission
4. Local resolution of complaints
5. Recording and reference of conduct matters
6. Power of Commission to impose requirements in relation to an investigation which it is supervising
7. Power of the Commission to discontinue an investigation
8. Appeals to the Commission: failures to notify or record a complaint
9. Appeals to the Commission: local resolution
10. Appeals to the Commission with respect to an investigation
11. Manner in which duties to provide information are to be performed
12. Exceptions to the duty to keep complainant informed and to provide information for other persons
13. Meaning of "relative"
14. Copies of complaints etc.
15. Withdrawn and discontinued complaints
16. Circumstances in which an investigation or other procedure may be suspended
17. Resumption of investigation after criminal proceedings
18. Appointment of persons to carry out investigation
19. Combining and splitting investigations
20. Relinquishing the Commission's supervision or management of an investigation
21. Complaints against a person who has subsequently ceased to serve with the police
22. Complaints against a person whose identity is unascertained
23. Notification of actions and decisions
24. Keeping of records
25. Register to be kept by the Commission
26. Delegation of powers and duties by chief officer

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**Status:** This is the original version (as it was originally made). UK  
Statutory Instruments are not carried in their revised form on this site.

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- 27. Manner and time limits of notifications
  - 28. Application to contracted-out staff
  - 29. Application to NCIS and NCS
  - 30. Disciplinary proceedings for police staff
- Signature  
Explanatory Note