
STATUTORY INSTRUMENTS

2014 No. 3141

CRIMINAL LAW

DATA PROTECTION

The Criminal Justice and Data Protection
(Protocol No. 36) Regulations 2014

Made - - - - 2nd December 2014

Coming into force in accordance with regulation 1

THE CRIMINAL JUSTICE AND DATA PROTECTION
(PROTOCOL NO. 36) REGULATIONS 2014

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Status: This is the original version (as it was originally made).

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Status: This is the original version (as it was originally made).

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4. In section 84 (requests from other member States: England and...
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11. (1) Section 90A (transfer of certificates by Department of Justice...
12. (1) Section 91 (recognition of financial penalties: general) is amended...
13. In section 92 (interpretation of sections 80 to 91 etc),...
14. In section 147 (orders, rules and regulations), in subsection (5)(d),...
15. In section 152 (extent)— (a) in subsection (3)(e), for “and...
16. (1) Schedule 19 (grounds for refusal to enforce financial penalties)...

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5. (1) The decision on supervision measures was based on conduct...
6. The decision was based on conduct where, under the law...
7. The decision on supervision measures was based on conduct by...
8. The conduct on which the decision on supervision measures was...
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17. Fraud, including that affecting the financial interests of the European...
18. Laundering of the proceeds of crime.
19. Counterfeiting currency, including of the euro.
20. Computer-related crime.
21. Environmental crime, including illicit trafficking in endangered animal species and...
22. Facilitation of unauthorised entry and residence.
23. Murder, grievous bodily injury.
24. Illicit trade in human organs and tissue.
25. Kidnapping, illegal restraint and hostage-taking.
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27. Organised or armed robbery.
28. Illicit trafficking in cultural goods, including antiques and works of...
29. Swindling.
30. Racketeering and extortion.
31. Counterfeiting and piracy of products.
32. Forgery of administrative documents and trafficking therein.
33. Forgery of means of payment.
34. Illicit trafficking in hormonal substances and other growth promoters.
35. Illicit trafficking in nuclear or radioactive materials.
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38. Arson.
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42. In this Schedule— “conduct” includes any act or omission; “relevant...

Explanatory Note