#### STATUTORY INSTRUMENTS

#### 2015 No. 798

## PROCEEDS OF CRIME NORTHERN IRELAND

The Crime and Courts Act 2013 (National Crime Agency and Proceeds of Crime) (Northern Ireland) Order 2015

Made - - - - 19th March 2015 Coming into force 20th March 2015

# THE CRIME AND COURTS ACT 2013 (NATIONAL CRIME AGENCY AND PROCEEDS OF CRIME) (NORTHERN IRELAND) ORDER 2015

#### PART 1

#### **GENERAL**

- 1. Citation, commencement and extent
- 2. Interpretation

#### PART 2

#### THE NATIONAL CRIME AGENCY

- 3. Relevant NCA provisions to extend to Northern Ireland initially
- 4. Other relevant NCA provisions to extend to Northern Ireland subsequently
- 5. Other provision relating to NCA functions
- 6. The Police and Criminal Evidence (Northern Ireland) Order 1989

#### PART 3

#### PROCEEDS OF CRIME

- 7. Proceeds of crime provisions to extend to Northern Ireland
- 8. Extension of relevant civil recovery provisions: consequential provision
- Extension of relevant investigation provisions: consequential provision Signature

SCHEDULE 1 — Extension of relevant NCA provisions: consequential and connected provision

- 1. Police (Northern Ireland) Act 1998
- 2. CCA 2013

#### SCHEDULE 2 — Amendments relating to NCA functions

- 1. Police (Northern Ireland) Act 2000
- 2. (1) In section 3 (general functions of the Board), after...
- 3. (1) Section 31A (core policing principles) is amended in accordance...
- 4. In section 33A (provision of information to Board), after subsection...
- 5. In section 52 (code of ethics), after subsection (10) insert—...
- 6. (1) Section 57 (annual and other reports by the Board)...
- 7. In section 59 (general duty of Chief Constable to report...
- 8. In section 60 (inquiry by Board following report by Chief...
- 9. In Part 6 of Schedule 1 (procedure of the Northern...
- 10. Justice (Northern Ireland) Act 2002
- 11. (1) Section 46 (functions of Chief Inspector) is amended in...
- 12. (1) Section 47 (further provisions about functions) is amended in...
- 13. CCA 2013
- 14. In section 11 (inspections and complaints), after subsection (2) insert—...
- 15. In Part 1 of Schedule 1 (the NCA) after paragraph...

### SCHEDULE 3 — Modifications in the application of the Police and Criminal Evidence (Northern Ireland) Order 1989 to designated persons

- 1. Except where the contrary intention appears, in the Police and...
- 2. In article 2 (general interpretation), in paragraph (2)—
- 3. In article 4 (provisions relating to search under article 3...
- 4. In article 5 (duty to make records concerning searches), in...
- 5. Omit article 6 (road checks).
- 6. In article 18 (execution of warrants)—(a) in paragraphs (3A)...
- 7. In article 20 (entry and search after arrest)—
- 8. In article 23 (access and copying), in paragraph (3)(b) for...
- 9. In article 24 (retention), in paragraph (6) for "police" substitute...
- 10. In article 29 (fingerprinting of certain offenders)—
- 11. In article 44 (warrants of further detention), in paragraphs (7)(b)...
- 12. In article 60 (tape-recording of interviews), in paragraph (1)(a) after...
- 13. In article 60A (visual recording of interviews), in sub-paragraph (a)...
- 14. In article 61 (fingerprinting)—(a) in paragraphs (3)(b), (4)(b), (4A)...
- 15. In article 61A (impressions of footwear), in paragraphs (3)(b) and...
- 16. In article 62 (intimate samples), in paragraphs (1)(a) and (1A)...
- 17. In article 63 (other samples)—(a) in paragraphs (2A)(b), (3)(a)...
- 18. In article 63A (fingerprints and samples: supplementary provisions)—
- 19. In article 64 (destruction of fingerprints and samples), in paragraphs...

**Explanatory Note**