
STATUTORY INSTRUMENTS

2002 No. 2326

CRIMINAL LAW, ENGLAND AND WALES

The Police and Criminal Evidence Act 1984 (Department
of Trade and Industry Investigations) Order 2002

Made - - - - - *10th September 2002*
Laid before Parliament *11th September 2002*
Coming into force *14th October 2002*

THE POLICE AND CRIMINAL EVIDENCE
ACT 1984 (DEPARTMENT OF TRADE AND
INDUSTRY INVESTIGATIONS) ORDER 2002

1. Title and commencement
 2. Definitions
 3. Application of certain provisions of the Act to DTI investigations
 4. Modifications
- Signature
Explanatory Note

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Police and Criminal Evidence Act 1984 (Department of Trade and Industry Investigations) Order 2002. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- art. 1 coming into force by [S.I. 2002/2326 art. 1](#)
- art. 2 coming into force by [S.I. 2002/2326 art. 1](#)
- art. 2 words substituted by [S.I. 2005/3389 art. 17](#)
- art. 2 words substituted by [S.I. 2007/3224 Sch. para. 33\(1\)\(a\)](#)
- art. 2 words substituted by [S.I. 2007/3224 Sch. para. 33\(1\)\(b\)](#)
- art. 2 words substituted by [S.I. 2007/3224 Sch. para. 33\(1\)\(c\)](#)
- art. 2 words substituted by [S.I. 2009/2748 Sch. para. 23\(1\)\(a\)](#)
- art. 2 words substituted by [S.I. 2009/2748 Sch. para. 23\(1\)\(b\)](#)
- art. 2 words substituted by [S.I. 2009/2748 Sch. para. 23\(1\)\(c\)](#)
- art. 2 words substituted by [S.I. 2016/992 Sch. para. 26\(2\)\(a\)](#)
- art. 2 words substituted by [S.I. 2016/992 Sch. para. 26\(2\)\(b\)](#)
- art. 2 words substituted by [S.I. 2016/992 Sch. para. 26\(2\)\(c\)](#)
- art. 2 words substituted by [S.I. 2023/424 Sch. para. 36\(2\)\(a\)](#)
- art. 2 words substituted by [S.I. 2023/424 Sch. para. 36\(2\)\(b\)](#)
- art. 2 words substituted by [S.I. 2023/424 Sch. para. 36\(2\)\(c\)](#)
- art. 3 coming into force by [S.I. 2002/2326 art. 1](#)
- art. 3 heading words substituted by [S.I. 2009/2748 Sch. para. 23\(2\)](#)
- art. 3 heading words substituted by [S.I. 2016/992 Sch. para. 26\(3\)](#)
- art. 3 heading words substituted by [S.I. 2023/424 Sch. para. 36\(3\)](#)
- art. 3(1)(b) and heading words substituted by [S.I. 2007/3224 Sch. para. 33\(2\)](#)
- art. 3(1)(b) words substituted by [S.I. 2009/2748 Sch. para. 23\(2\)](#)
- art. 3(1)(b) words substituted by [S.I. 2016/992 Sch. para. 26\(3\)](#)
- art. 3(1)(b) words substituted by [S.I. 2023/424 Sch. para. 36\(3\)](#)
- art. 4 coming into force by [S.I. 2002/2326 art. 1](#)
- art. 4 words substituted by [S.I. 2007/3224 Sch. para. 33\(3\)\(a\)](#)
- art. 4 words substituted by [S.I. 2009/2748 Sch. para. 23\(3\)\(a\)](#)
- art. 4 words substituted by [S.I. 2016/992 Sch. para. 26\(4\)\(a\)](#)
- art. 4 words substituted by [S.I. 2023/424 Sch. para. 36\(4\)\(a\)](#)
- art. 4 words substituted by [S.I. 2023/424 Sch. para. 36\(4\)\(b\)](#)
- art. 4(5)(b)-(d) words substituted by [S.I. 2007/3224 Sch. para. 33\(3\)\(b\)](#)
- art. 4(5)(b)(c)(d) words substituted by [S.I. 2009/2748 Sch. para. 23\(3\)\(b\)](#)
- art. 4(5)(b) words substituted by [S.I. 2016/992 Sch. para. 26\(4\)\(b\)](#)
- art. 4(5)(c) words substituted by [S.I. 2016/992 Sch. para. 26\(4\)\(b\)](#)
- art. 4(5)(d) words substituted by [S.I. 2016/992 Sch. para. 26\(4\)\(b\)](#)