

THE SCHEDULE

Article 2

<i>Column 1</i>	<i>Column 2</i>
Chapter 2 of Part 5 (sections 243 to 288, including Schedules 6 and 7) (Civil Recovery in the High Court or Court of Session), except for section 270(4) and (5).	
Section 312 (Performance of functions of Scottish Ministers by constables in Scotland).	
Section 313 (Restriction on performance of Director’s functions by police).	
Part 6 (sections 317 to 326, including Schedule 8) (Revenue Functions).	
Part 7 (sections 327 to 340, including Schedule 9). (Money Laundering).	
Part 8 (sections 341 to 416) (Investigations).	
Part 10 (sections 435 to 442) (Information).	Commenced, except so far as it relates to disclosure of information to and by the Lord Advocate in connection with the exercise of any of his functions under Part 3 of the Act.
Section 443 (Enforcement in different parts of the United Kingdom).	
Section 446 (Rules of court).	
Section 448, including Schedule 10 (Tax).	
Section 449 (Agency staff: pseudonyms).	
Section 450 (Pseudonyms: Scotland).	
Section 451 (Customs and Excise prosecutions).	
Section 452 (Crown servants).	
Section 453 (References to financial investigators).	
Section 456 (Amendments).	Commenced for the purposes of the provisions of Schedule 11 to the Act commenced by this Order.
Section 457 (Repeals).	Commenced for the purposes of the provisions of Schedule 12 to the Act commenced by this Order.
In Schedule 11, paragraphs 2; 3; 6; 10(2); 13; 14(1) and (4); 17(1), (2), (3) and (5); 18; 19(1) and (4); 22; 23; 24; 25(2)(a) to (g), (3), (4), (5),	Paragraph 17(2) is commenced so far as it repeals sections 93A to 93J of the Criminal Justice Act 1988(1). Paragraph 25(2)(a) is commenced so far as it repeals sections 49

(1) 1988 c. 33.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

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(6) and (7); 27; 28(1) and (2)(a); 30; 31(1), (2), (3)(c) to (h) and (4) to (18); 34; 35; 38 and 40.	to 54 of the Drug Trafficking Act 1994(2). Paragraph 27 is commenced so far as it repeals section 15(2) of the Proceeds of Crime Act 1995(3). Paragraph 28(2)(a) is commenced so far as it repeals sections 18 to 20 of the Proceeds of Crime (Scotland) Act 1995. Paragraph 31(2) is commenced so far as it repeals Part III of the Proceeds of Crime (Northern Ireland) Order 1996(4).
In Schedule 12, the following entries; the entry relating to the Misuse of Drugs Act 1971(5); in the entry relating to the Criminal Justice Act 1988, the entry in the second column concerning sections 71 to 102 of that Act; the entry relating to the Extradition Act 1989; in the entry relating to the Criminal Justice (International Co-operation) Act 1990(6), the entry in the second column concerning section 14 of that Act; in the entry relating to the Criminal Justice Act 1993(7), the entry in the second column concerning sections 27 to 35 of that Act, the entry in the second column concerning Schedule 4 of that Act and the entry in the second column concerning Schedule 5 of that Act; in the entry relating to the Drug Trafficking Act 1994, the entry in the second column concerning sections 1 to 54 of that Act, the entry in the second column concerning sections 55 and 56 of that Act, the entry in the second column concerning section 59 of that Act, the entries in the second column concerning section 60(6) of that Act, the entry in the second column concerning section 60(7) and (8) of that Act and the entry in the second column concerning section 61 of that Act; in the entry relating to the Proceeds of Crime Act 1995(8), the entry in the second column concerning sections 1 to 13 of that Act and the entry in the second column concerning section 15(1) to (3) of that Act; the entry relating to the Criminal Law (Consolidation) Scotland Act 1995(9); in the entry relating to the Proceeds of Crime (Scotland) Act 1995, the entry in the second column concerning Part I	In the case of the entry relating to sections 71 to 102 of the Criminal Justice Act 1988, it is commenced so far as it repeals sections 93A to 93J of that Act. In the case of the entry relating to sections 27 to 35 of the Criminal Justice Act 1993; it is commenced so far as it repeals sections 29 to 33 and section 35 of that Act. In the case of the entry relating to sections 1 to 54 of the Drug Trafficking Act 1994, it is commenced so far as it repeals sections 49 to 54 of that Act. In the case of the entry relating to sections 1 to 13 of the Proceeds of Crime Act 1995, it is commenced so far as it repeals sections 11 to 13 of that Act. In the case of the entry concerning section 15(1) to (3) of the Proceeds of Crime Act 1995, it is commenced so far as it repeals section 15(2) of that Act. In the case of the entry relating to the Criminal Law (Consolidation) Scotland Act 1995, it is commenced so far as it repeals sections 31 to 40 and 42 of that Act. In the case of the entry relating to Part I of the Proceeds of Crime (Scotland) Act 1995, it is commenced so far as it repeals sections 18 to 20 of that Act. In the case of the entry relating to Parts II and III of the Proceeds of Crime (Northern Ireland) Order 1996, it is commenced so far as it repeals Part III of that Order.

(2) 1994 c. 37.

(3) 1995 c. 43.

(4) S.I.1996/1299 (N.I. 9).

(5) 1971 c. 38.

(6) 1990 c. 5.

(7) 1993 c. 36.

(8) 1995 c. 11.

(9) 1995 c. 39.

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	of that Act; in the entry relating to the Proceeds of Crime (Northern Ireland) Order 1996, the entry in the second column concerning Parts II and III of that Order, the entry in the second column concerning article 49 of that Order, the entry in the second column concerning article 52 of that Order, the entry in the second column concerning article 54 of that Order, the entry in the second column concerning article 55 of that Order; the entry in the second column concerning article 56 of that Order and the entry in the second column concerning Schedule 2 to that Order, in the entry relating to the Access to Justice Act 1999, the entry concerning Schedule 2 to that Act; and the entry relating to the Financial Investigations (Northern Ireland) Order 2001(10).

(10) S.I. 2001/1866 (N.I. 1).