
SCOTTISH STATUTORY INSTRUMENTS

2011 No. 7

**The Crime (International Co-operation) Act 2003 (Designation
of Participating Countries) (Scotland) Order 2011**

Designation of participating country

2. Japan is designated as a participating country in relation to the following provisions of the Crime (International Co-operation) Act 2003—

- (a) section 37 (customer information);
- (b) section 40 (account information);
- (c) section 43 (information about a person's bank account);
- (d) section 44 (monitoring banking transactions); and
- (e) section 45 (sending requests for assistance).