

Criminal Procedure (Scotland) Act 1975

1975 CHAPTER 21

PROCEDURE PRIOR TO TRIAL

Citation of Accused, Witnesses and Jurors

69 Warrants for citation.

 $[^{F1}(1)]$ When any sitting of the sheriff court or of the High Court has been appointed to be held for the trial of persons accused on indictment, the sheriff clerk of the district in which the $[^{F2}$ trial diet] is to be called, where such trials are to take place in the sheriff court, or the Clerk of Justiciary, where such trials are to take place in the High Court, shall issue a warrant to officers of law to cite persons accused, witnesses, and jurors, $[^{F3}$ in such form as may be prescribed by Act of Adjournal, or as nearly as may be in such form]; and the execution of the citation against such accused persons $[^{F4}$ witnesses or jurors]shall be $[^{F3}$ in such form as may be prescribed by Act of Adjournal, or as nearly as may be in such form]; F5 ...; and such warrant authenticated by the signature of such clerk, or a duly certified copy thereof, shall be a sufficient warrant to all officers competent.

F6F5

[^{F7}(2) A witness may be cited by sending the citation to the witness by ordinary or registered post or by the recorded delivery service and a written execution in the form prescribed by Act of Adjournal or as nearly as may be in such form, purporting to be signed by the person who served such citation together with, where appropriate, the relevant post office receipt shall be sufficient evidence of such citation.]

Textual Amendments

- F1 S. 69 renumbered as s.69(1) (31.3.1996 subject to transitional provisions and savings in the commencing S.I.) by 1995 c. 20, s. 117(1), Sch. 6 Pt. I para. 26(a); S.I 1996/517, arts. 3(2), 4-6, Sch. 2
- F2 Words substituted by Criminal Justice (Scotland) Act 1980 (c. 62, SIF 39:1), Sch. 4 para. 2, Sch. 6 para. 1
- **F3** Words substituted by S.I. 1988/110, rule 10(2)(a)

Changes to legislation: Criminal Procedure (Scotland) Act 1975, Cross Heading: Citation of Accused, Witnesses and Jurors is up to date with all changes known to be in force on or before 17 August 2023. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- F4 Words in S. 69(1), as so renumbered, inserted (31.3.1996 subject to transitional provisions and savings in the commencing S.I.) by 1995 c. 20, s. 117(1), Sch. 6 Pt. I para. 26(b)(i); S.I. 1996/517, arts. 3(2), 4-6, Sch. 2
- F5 Words in s. 69(1), as so renumbered, repealed (31.3.1996 subject to transitional provisions and savings in the commencing S.I) by 1995 c. 20, s. 117, Sch. 6 Pt.I para. 26(b)(ii)(iii), Sch. 7 Pt. I; S.I. 1996/517, arts. 3(2), 4-6, Sch. 2
- **F6** Words repealed by S.I. 1981/1766, **para. 2(3)(b)** and by S.I. 1988/110, **rule 10(2)(b)**
- **F7** S. 69(2) inserted (31.3.1996 subject to transitional provisions and savings in the commencing S.I.) by 1995 c. 20, s. 117(1), **Sch. 6 Pt. I para. 26(c)**; S.I. 1996/517, arts. 3(2), 4-6, **Sch. 2**

Modifications etc. (not altering text)

C1 "that Act" means Criminal Procedure (Scotland) Act 1887 (c. 35, SIF 39:1)

70 Service of indictment and list of witnesses.

The accused shall be served with a full copy of the indictment and of the list of the names and addresses of the witnesses to be adduced by the prosecution.

71 Manner of service of indictment, etc.

Service of indictment, list of witnesses and list of productions appended thereto, and all notices or intimations to the accused, and all citations of witnesses, whether for precognition or trial, may be made or given by any [^{F8}officer of law].

Textual Amendments

F8 Words substituted by Criminal Justice (Scotland) Act 1980 (c. 62, SIF 39:1), Sch. 6 para. 1, Sch. 7 para. 27

72 Officers may cite jurors and witnesses, without witnesses and oath of officer sufficient evidence of citation.

 $[^{F9}(1)]$ It shall be sufficient for the citation of any juror or witness that such citation be given by any officer of law duly authorised, without witnesses; and the oath of such officer in support of the execution shall $[^{F10}$, subject to subsection (2) below,] be held and received as sufficient evidence of such citation when the same shall be questioned in a court of law.

[^{F11}(2) A court shall not issue a warrant to apprehend a witness who fails to appear at a diet to which he has been duly cited unless the court is satisfied that the witness received the citation or that its contents came to his knowledge.]

Textual Amendments

- **F9** S. 72 renumbered as s. 72(1) (31.3.1996 subject to transitional provisions in the commencing S.I.) by 1995 c. 20, s. 117(1), **Sch. 6 Pt. I para. 27(a)**; S.I 1996/517, arts. 3(2), 4-6, Sch. 2
- **F10** Words in S. 72(1), as so renumbered, inserted (31.3.1996 subject to transitional provisions in the commencing S.I.) by 1995 c. 20, s. 117(1), **Sch. 6 Pt. I para. 27(b)**; S.I 1996/517, arts. 3(2), 4-6, Sch. 2

Changes to legislation: Criminal Procedure (Scotland) Act 1975, Cross Heading: Citation of Accused, Witnesses and Jurors is up to date with all changes known to be in force on or before 17 August 2023. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

F11 S. 72(2) inserted (31.3.1996 subject to transitional provisions in the commencing S.I.) by 1995 c. 20, s. 117(1), Sch. 6 Pt. I para. 27(c); S.I 1996/517, arts. 3(2), 4-6, Sch. 2

73 Execution of citation of indictment.

- (1) It shall be no objection to the service of an indictment, or to the citation of any juror or witness, that the officer who discharged the duty was not at the time in possession of the warrant of citation; and it shall not be necessary to produce the execution of citation of any indictment ^{F12}...
- (2) It shall be no objection to the admissibility of the officer or witness who served such indictment to give evidence respecting such service that his name is not included in the list of witnesses served on the accused.

Textual Amendments

F12 Words in s. 73(1) repealed (31.3.1996 subject to transitional provisions in the commencing S.I.) by 1995 c. 20, s. 117(1), Sch. 6 Pt. I para. 28; S.I 1996/517, arts. 3(2), 4-6, Sch. 2

74 Proceedings against bodies corporate.

(1) In any proceedings against a body corporate, the indictment may be served by delivery of a copy of the indictment with notice to appear attached thereto at the registered office or, if there is no registered office or the registered office is not in the United Kingdom, at the principal place of business in the United Kingdom of the body corporate.

Where a letter containing a copy of the indictment has been sent by registered post or by the recorded delivery service to the registered office or principal place of business of the body corporate, an acknowledgment or certificate of the delivery of the letter issued by the Post Office shall be sufficient evidence of the delivery of the letter at the registered office or place of business on the day specified in such acknowledgment or certificate.

- (2) In any such proceedings as aforesaid the body corporate may, for the purpose of-
 - (a) stating objections to the competency or relevancy of the indictment or proceedings; or
 - (b) tendering a plea of guilty or not guilty; or
 - (c) making a statement in mitigation of sentence;

appear by a representative of the body corporate.

(3) ^{F13}

- (4) Where at the [^{F14}trial diet] in any such proceedings as aforesaid the body corporate does not appear in accordance with the provisions of subsection (2) of this section, or by counsel or a solicitor, the court shall, on the motion of the prosecutor, if it is satisfied that the provisions of subsection (1) of this section have been complied with, proceed to hear and dispose of the case in the absence of the body corporate.
- (5) Where in any such proceedings as aforesaid a body corporate is sentenced to a fine, the fine may be recovered in like manner in all respects as if a copy of the sentence certified by the clerk of the court were an extract decree of the Court of Session for

the payment of the amount of the fine by the body corporate to the Queen's and Lord Treasurer's Remembrancer.

- (6) Nothing contained in section 103 or 105 of this Act shall require a plea tendered by or on behalf of a company to be signed.
- (7) If on the application of the procurator fiscal, a sheriff is satisfied that there is reasonable ground for suspecting that an offence has been or is being committed by a body corporate, the sheriff shall have the like power to grant warrant for the citation of witnesses and the production of documents and articles as he would have if a petition charging an individual with the commission of the offence were presented to him.
- (8) In this section, the expression "representative", in relation to a body corporate against which such proceedings as aforesaid are brought, means an officer or servant of the body corporate duly appointed by it for the purpose of those proceedings. Such appointment need not be under the seal of the body corporate, and a statement in writing purporting to be signed by the managing director of, or by any person having or being one of the persons having the management of the affairs of the body corporate, to the effect that the person named in the statement has been appointed the representative of the body corporate for the purpose of the said proceedings shall be admissible without further proof as evidence that the person has been appointed.

Textual Amendments

- **F13** Ss. 74(3), 105–107, 120–122 repealed by Criminal Justice (Scotland) Act 1980 (c. 62, SIF 39:1), Sch. 6 para. 1, 8, Sch. 8
- F14 Words substituted by Criminal Justice (Scotland) Act 1980 (c. 62, SIF 39:1), Sch. 4 para. 3(b), Sch. 6 para. 1

Modifications etc. (not altering text)

- C2 S. 74 extended by Companies Act 1985 (c. 6, SIF 27), s. 734(4); modified by Insurance Companies Act 1982 (c. 50, SIF 67), s. 92(4)
- C3 S. 74 extended by Financial Services Act 1986 (c. 60, SIF 69), s. 203(4), and by Banking Act 1987 (c. 22, SIF 10), s. 98(4)
- C4 S. 74 applied by Companies Act 1989 (c. 40, SIF 27), ss. 44(4), 91(4) (the application being in force as regards s. 91(4) and as regards s. 44(4) being in force for certain purposes only as mentioned in S.I. 1990/142, Sch. and being otherwise*prosp.*)

Changes to legislation:

Criminal Procedure (Scotland) Act 1975, Cross Heading: Citation of Accused, Witnesses and Jurors is up to date with all changes known to be in force on or before 17 August 2023. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

View outstanding changes

Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

- Act certain function transferred. by 1994 c. 39 s. 127(1)128

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 168(c)(ii) amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(6)(b)
- s. 364(c)(ii) amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(14)(b)
- s. 413(3) (defn.of "the appropriate local authority") para. (a)(b) amended by 1994 c.
 39 Sch. 13 para. 97(5)
- s. 413(3) (defns. of "care" and "the 1968 Act") repealed (prosp.) by 1995 c. 36 s. 105(4)(5)Sch. 4 para. 24(17)(b)(i)Sch. 5
- s. 462 (defns. of "child" "children's hearing" "place of safety" "residential establishment" and "supervision requirement") amended (prosp.) by 1995 c. 36 s. 105(4)Sch. 4 para. 24(18)
- s. 462 (defns. of "crime" and "prosecutor") applied (prosp.) by 1995 c. 36 s. 53(7)