Criminal Justice (International Co-operation) Act 1990

CHAPTER 5

CRIMINAL JUSTICE (INTERNATIONAL CO-OPERATION) ACT 1990

PART I
CRIMINAL PROCEEDINGS AND INVESTIGATIONS

Mutual service of process

1 Service of overseas process in United Kingdom.
2 Service of United Kingdom process overseas.

Mutual provision of evidence

3 Overseas evidence for use in United Kingdom.
4 United Kingdom evidence for use overseas.
5 Transfer of United Kingdom prisoner to give evidence or assist investigation overseas.
6 Transfer of overseas prisoner to give evidence or assist investigation in the United Kingdom.

Additional co-operation powers

7 Search etc. for material relevant to overseas investigation.
8 Search etc. for material relevant to overseas investigation: Scotland.
9 Enforcement of overseas forfeiture orders.

Supplementary

10 Rules of court.
11 Application to courts-martial etc.

PART II

THE VIENNA CONVENTION

Substances useful for manufacture of controlled drugs

12 Manufacture and supply of scheduled substances.
13 Regulations about scheduled substances.

Proceeds of drug trafficking

14 Concealing or transferring proceeds of drug trafficking.
15 Interest on sums unpaid under confiscation orders.
16 Increase in realisable property.
17 Increase in realisable property: Scotland.

Offences at sea

18 Offences on British ships.
19 Ships used for illicit traffic.
20 Enforcement powers.
21 Jurisdiction and prosecutions.

Supplementary

22 Extradition.
23A Extension of certain offences to Crown servants and exemptions for regulators etc.
24 Interpretation of Part II.

PART III

DRUG TRAFFICKING MONEY IMPORTED OR EXPORTED IN CASH

25 Seizure and detention.
26 Forfeiture.
26A Appeal against section 26 order.
26B Appeal against section 26 order: Scotland.
27 Interest.
28 Procedure.
29 Interpretation of Part III.

PART IV

GENERAL

30 Expenses and receipts.
31 Consequential and other amendments, repeals and revocation.
32 Short title, commencement and extent.

SCHEDULES

SCHEDULE 1 — United Kingdom Evidence for Use Overseas: Proceedings of Nominated Court
Securing attendance of witnesses

1 United Kingdom Evidence for Use Overseas: Proceedings of Nominated Court
2 United Kingdom Evidence for Use Overseas: Proceedings of Nominated Court

Power to administer oaths

3 United Kingdom Evidence for Use Overseas: Proceedings of Nominated Court

Privilege of witnesses

4 United Kingdom Evidence for Use Overseas: Proceedings of Nominated Court

Transmission of evidence

5 United Kingdom Evidence for Use Overseas: Proceedings of Nominated Court

Supplementary

6 United Kingdom Evidence for Use Overseas: Proceedings of Nominated Court
7 United Kingdom Evidence for Use Overseas: Proceedings of Nominated Court

SCHEDULE 2 — Substances Useful for Manufacturing Controlled Drugs

TABLE I  
TABLE II

SCHEDULE 3 — Enforcement Powers in Respect of Ships

Preliminary

1 (1) In this Schedule “an enforcement officer” means—

   Power to stop, board, divert and detain

2 (1) An enforcement officer may stop the ship, board it...

   Power to search and obtain information

3 (1) An enforcement officer may search the ship, anyone on...

   Powers in respect of suspected offence

4 If an enforcement officer has reasonable grounds to suspect that...

   Assistants

5 (1) An enforcement officer may take with him, to assist...

   Use of reasonable force

6 An enforcement officer may use reasonable force, if necessary, in...
Evidence of authority
7 An enforcement officer shall, if required, produce evidence of his...

Protection of officers
8 An enforcement officer shall not be liable in any civil...

Offences
9 (1) A person is guilty of an offence if he—...

SCHEDULE 4 — Consequential and other Amendments

The Misuse of Drugs Act 1971
1 . . . . . . . . .

The Magistrates’ Courts Act 1980
2 After section 97(2) of the Magistrates’ Courts Act 1980 there...

The Criminal Justice Act 1982
3 At the end of Part II of Schedule 1 to...

The Drug Trafficking Offences Act 1986
4 . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .

The Criminal Justice (Scotland) Act 1987
5 (1) The Criminal Justice (Scotland) Act 1987 shall be amended...

The Criminal Justice Act 1988
6 (1) The Criminal Justice Act 1988 shall be amended as...

The Magistrates’ Courts (Northern Ireland) Order 1981
7 In Article 118(2) of the Magistrates’ Courts (Northern Ireland) Order...

The Criminal Justice (Evidence, Etc.) (Northern Ireland) Order 1988
8 . . . . . . . . .

SCHEDULE 5 — Repeals
**Changes to legislation:**
There are currently no known outstanding effects for the Criminal Justice (International Co-operation) Act 1990.