



Criminal Procedure and Investigations Act 1996

CHAPTER 25

CRIMINAL PROCEDURE AND INVESTIGATIONS ACT 1996

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SCHEDULES

SCHEDULE 1 — Committal Proceedings
 Part I — MAGISTRATES' COURTS ACT 1980

Introduction

1 The Magistrates' Courts Act 1980 shall be amended as mentioned...

Amendments

2 (1) Section 4 (general nature of committal proceedings) shall be...
 3 The following sections shall be inserted after section 5— Evidence...
 4 In section 6 (discharge or committal for trial) the following...
 5 (1) Section 25 (change from summary trial to committal proceedings)...
 6 Section 28 (using in summary trial evidence given in committal...
 7 In section 97 (summons to witness and warrant for his...
 8 The following section shall be inserted after section 97— Summons...
 9 Section 102 (written statements before examining justices) shall be
 omitted...
 10 (1) Section 103 (evidence of children in certain committal
 proceedings)...
 11 Section 105 (deposition of person dangerously ill may be given...
 12 In section 106 (false written statements tendered in evidence) in...
 13 In Schedule 3 the following shall be substituted for paragraph...

Part II — OTHER PROVISIONS

Criminal Law Amendment Act 1867

14 Sections 6 and 7 of the Criminal Law Amendment Act...

Bankers' Books Evidence Act 1879

- 15 The following shall be inserted at the end of section...
16 The following shall be inserted at the end of section...

Administration of Justice (Miscellaneous Provisions) Act 1933

- 17 In section 2 of the Administration of Justice (Miscellaneous Provisions)...

Criminal Justice Act 1948

- 18 In section 41 of the Criminal Justice Act 1948 (evidence...

Theft Act 1968

- 19 In section 27 of the Theft Act 1968 (evidence on...
20 In section 28 of the Theft Act 1968 (orders for...

Children and Young Persons Act 1969

- 21 In Schedule 5 to the Children and Young Persons Act...

Criminal Justice Act 1972

- 22 (1) Section 46 of the Criminal Justice Act 1972 (written...

Sexual Offences (Amendment) Act 1976

- 23 (1) Section 3 of the Sexual Offences (Amendment) Act 1976...

Police and Criminal Evidence Act 1984

- 24 The following shall be inserted at the end of section...
25 In section 76 of the Police and Criminal Evidence Act...
26 In section 78 of the Police and Criminal Evidence Act...
27 In Schedule 3 to the Police and Criminal Evidence Act...

Criminal Justice Act 1988

- 28 In section 23 of the Criminal Justice Act 1988 (first-hand...
29 In section 24 of the Criminal Justice Act 1988 (business...
30 The following shall be inserted at the end of section...
31 The following shall be inserted at the end of section...
32 In section 30 of the Criminal Justice Act 1988 (expert...
33 In section 32A(10) of the Criminal Justice Act 1988 (video...
34 In section 40 of the Criminal Justice Act 1988 (power...

Road Traffic Offenders Act 1988

- 35 In section 11 of the Road Traffic Offenders Act 1988...
36 In section 13 of the Road Traffic Offenders Act 1988...
37 In section 16 of the Road Traffic Offenders Act 1988...
38 In section 20 of the Road Traffic Offenders Act 1988...

Part III — COMMENCEMENT

- 39 Parts I and II of this Schedule shall have effect...

Statements

- 1 (1) Sub-paragraph (2) applies if— (a) a written statement has...

Depositions

- 2 (1) Sub-paragraph (2) applies if— (a) in pursuance of section...

Signatures

- 3 (1) A justice who signs a certificate authenticating one or...

Time limit for objection

- 4 Without prejudice to section 84 of the Supreme Court Act...

Retrial

- 5 In Schedule 2 to the Criminal Appeal Act 1968 (procedural...

Repeals

- 6 (1) Section 13(3) of the Criminal Justice Act 1925 (which...

Commencement

- 7 This Schedule shall have effect in accordance with provision made...

SCHEDULE 3 — Fraud

Introduction

- 1 The Criminal Justice Act 1987 shall be amended as provided...

Preparatory hearings

- 2 In section 7 (power to order preparatory hearing) subsections (3)...
- 3 (1) Section 9 (the preparatory hearing) shall be amended as...
- 4 The following section shall be inserted after section 9— Orders...
- 5 The following section shall be substituted for section 10 (later...

Reporting restrictions

- 6 The following sections shall be substituted for section 11 (reporting...
- 7 In the list in section 17(2) (provisions extending to Scotland)...

General

- 8 (1) This Schedule applies in relation to an offence if—...

SCHEDULE 4 — Modifications for Northern Ireland

General

- 1 In their application to Northern Ireland the provisions of this...
- 2 Where a provision of this Act which extends to Northern...
- 3 In any provision of this Act which extends to Northern...

Part I of this Act

- 4 In section 1 for subsections (1) and (2) substitute—
- 5 (1) In section 5(2) for “section 5(9) of the Criminal...
- 6 In section 13 (1) for “the bill of indictment is...
- 7 After section 14 there shall be inserted— Public interest: review...
- 8 In section 15(1) at the end add “and section 14A...
- 9 In section 16 after “14(2)” insert “, 14A(2)” and after...
- 10 In section 17(1)(a) after “14” insert “, 14A”.
- 11 In section 18 at the end add—
- 12 (1) In section 19(1) for the words from the beginning...
- 13 (1) In section 20(2) for “section 9 of the Criminal...
- 14 In section 21(3) for paragraph (e) substitute—

Part IV of this Act

- 15 In section 39 for subsections (2) and (3) substitute—
- 16 In section 41(1) for “Great Britain” where it twice occurs...
- 17 In section 42(3) omit “in England and Wales”, and after...

Part V of this Act

- 18 In section 45 for subsections (1) to (8) substitute—
- 19 In section 46 for subsections (1) and (2) substitute—

Part VII of this Act

- 20 In section 54(6) omit paragraph (b) and in paragraph (c)...
- 21 In section 56(2) for paragraphs (a) to (c) substitute—
- 22 In section 57 omit subsection (1).
- 23 (1) In section 58(1) omit paragraph (b) and the word...
- 24 In section 59(1) for “Great Britain” where it twice occurs...
- 25 In section 62 for subsections (1) and (2) substitute—
- 26 For section 63 substitute— Road traffic: provision of specimens (1) In Article 18(4) of the Road Traffic (Northern Ireland)...
- 27 In section 64 for subsection (1) substitute—
- 28 For section 66 substitute— (1) After section 51 of the Judicature (Northern Ireland) Act...
- 29 In section 69(1) for “section 9 of the Criminal Justice...
- 30 In section 70 for subsection (1) substitute—
- 31 (1) In section 74 for subsection (1) substitute—
- 32 In section 75(1) for “sections 52(3) and 54(7)” substitute “section...
- 33 For section 76 substitute— Power of magistrates' courts Anything authorised or required by this Act to be done...
- 34 In section 80 omit “(or revoked)”.
- 35 For Schedule 3 substitute— SCHEDULE 3 FRAUD Introduction The Criminal Justice (Serious Fraud) (Northern Ireland) Order 1988 shall...
- 36 For Schedule 5 substitute— SCHEDULE 5 Repeals 1. War Crimes...

SCHEDULE 5 — Repeals