

# Criminal Procedure and Investigations Act 1996

# **1996 CHAPTER 25**

### PART I

### **DISCLOSURE**

### Time limits

### 13 Time limits: transitional.

- (1) As regards a case in relation to which no regulations under section 12 have come into force for the purposes of section 3, section 3(8) shall have effect as if it read—
  - "(8) The prosecutor must act under this section as soon as is reasonably practicable after—
    - (a) [F1the accused pleads not guilty (where this Part applies by virtue of section 1(1)),]
    - (b) [F1the accused is committed for trial (where this Part applies by virtue of section 1(2)(a)),]
    - (c) [F1the proceedings are transferred (where this Part applies by virtue of section 1(2)(b) or (c)),]
    - [F2(ca) copies of the documents containing the evidence on which the charge or charges are based are served on the accused (where this Part applies by virtue of section 1(2)(cc)),]
      - (d) the count is included in the indictment (where this Part applies by virtue of section 1(2)(d)), or
      - (e) the bill of indictment is preferred (where this Part applies by virtue of section 1(2)(e) [F3 or (f)])."
- [F4(2)] As regards a case in relation to which no regulations under section 12 have come into force for the purposes of section 7A, section 7A(5) shall have effect as if—
  - (a) in paragraph (a) for the words from "during the period" to the end, and

Changes to legislation: Criminal Procedure and Investigations Act 1996, Section 13 is up to date with all changes known to be in force on or before 14 April 2024. 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

(b) in paragraph (b) for "during that period", there were substituted as soon as is reasonably practicable after the accused gives the statement in question.]

### **Extent Information**

E1 In its application to Northern Ireland, this section has effect subject to the modifications set out in Schedule 4; see s. 79

### **Textual Amendments**

- F1 Words in s. 13(1) repealed (18.6.2012 for specified purposes, 5.11.2012 for specified purposes, 28.5.2013 for specified purposes) by Criminal Justice Act 2003 (c. 44), s. 336(3)(4), Sch. 3 para. 66(4), Sch. 37 Pt. 4; S.I. 2012/1320, art. 4(1)(c)(d)(2)(3) (with art. 5) (see S.I. 2012/2574, art. 4(2) and S.I. 2013/1103, art. 4); S.I. 2012/2574, art. 2(2)(3)(c)(d), Sch. (with arts. 3, 4) (as amended (4.11.2012) by S.I. 2012/2761, art. 2) (with S.I. 2013/1103, art. 4); S.I. 2013/1103, art. 2(1)(c)(d)(2)(3) (with arts. 3, 4)
- F2 Words in s. 13(1) inserted (27.9.1999 for certain areas and otherwise 8.1.2001) by 1999 c. 22, ss. 67(2), 108(1) (with Sch. 14 para. 7(2)); S.I. 1999/2657, art. 2(b), Sch. 1; S.I.2000/3280, art. 2
- **F3** Words in s. 13(1) inserted (E.W.) (1.6.1999) by 1998 c. 37, s. 119, **Sch. 8 para. 127(b)**; S.I. 1999/1279, **art. 2(f)**
- F4 S. 13(2) substituted (4.4.2005 for E.W. and 15.7.2005 for N.I.) by Criminal Justice Act 2003 (c. 44), ss. 331, 336, Sch. 36 Pt. 3 para. 29; S.I. 2005/950, art. 2, Sch. 1; S.I. 2005/1817, art. 2

## **Changes to legislation:**

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# Changes and effects yet to be applied to the whole Act associated Parts and Chapters: Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 1(6) added by 1997 c. 39 s. 9(4)
- s. 5(1A) amendment to earlier affecting provision 2015 c. 9 (N.I.), Sch. 2 para. 8 by 2022 c. 4 (N.I.) s. 4(9)(f)(i)
- s. 5(1A) inserted by 2015 c. 9 (N.I.) Sch. 2 para. 8
- s. 5(1A) words substituted in earlier affecting provision 2015 c. 9 (N.I.), Sch. 2 para. 8(1) by 2022 c. 4 (N.I.) s. 4(9)(f)(ii)
- s. 13(1)(ba)(b) substituted for s. 13(1)(b) by 2015 c. 9 (N.I.), Sch. 2 para. 8(2) (as inserted) by 2022 c. 4 (N.I.) s. 4(9)(f)(iii)
- Sch. 4 para. 4(f) and word added by S.I. 2003/1247 (N.I.) Sch. 1 para. 16