
STATUTORY INSTRUMENTS

1994 No. 1756

**CRIMINAL LAW, ENGLAND AND WALES
CRIMINAL LAW, SCOTLAND
CRIMINAL LAW, NORTHERN IRELAND**

**The Criminal Justice (International Co-operation)
Act 1990 (Crown Servants) Regulations 1994**

<i>Made</i>	- - - -	<i>1st July 1994</i>
<i>Laid before Parliament</i>		<i>8th July 1994</i>
<i>Coming into force</i>	- -	<i>1st August 1994</i>

In exercise of the powers conferred on me by section 23A(1) of the Criminal Justice (International Co-operation) Act 1990(1), I hereby make the following Regulations:

Title and commencement

1. These Regulations may be cited as the Criminal Justice (International Co-operation) Act 1990 (Crown Servants) Regulations 1994 and shall come into force on 1st August 1994.

Interpretation

2. In these Regulations—
“the 1990 Act” means the Criminal Justice (International Co-operation) Act 1990; and
“relevant financial business” has the meaning given by regulation 4 of the Money Laundering Regulations 1993(2).

Application of the Act to Director of Savings and staff

3. Section 14(2) of the 1990 Act shall apply to the following persons, namely—
(a) the Director of Savings; and
(b) any person employed by or otherwise engaged in the service of the Director of Savings,

(1) 1990 c. 5; section 23A was inserted by section 77 of, and Schedule 4 to, the Criminal Justice Act 1993 (c. 36).
(2) S.I.1993/1933.

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in circumstances where the said Director or any such person is carrying on relevant financial business.

Home Office
1st July 1994

Michael Howard
One of Her Majesty's Principal Secretaries of
State

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EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations apply section 14(2) of the Criminal Justice (InternationalCo-operation) Act 1990 to the Director of Savings and his staff.