
STATUTORY INSTRUMENTS

2020 No. 759 (L. 19)

**SENIOR COURTS OF ENGLAND AND WALES
MAGISTRATES' COURTS,
ENGLAND AND WALES**

The Criminal Procedure Rules 2020

Made - - - - *15th July 2020*
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Coming into force *5th October 2020*

THE CRIMINAL PROCEDURE RULES 2020

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Changes to legislation: There are currently no known outstanding effects for the The Criminal Procedure Rules 2020. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Criminal Procedure Rules 2020. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Criminal Procedure Rules 2020. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Criminal Procedure Rules 2020. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Criminal Procedure Rules 2020. (See end of Document for details)

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[Note. See also— (a) Part 24, which contains rules about...

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Changes to legislation: There are currently no known outstanding effects for the The Criminal Procedure Rules 2020. (See end of Document for details)

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Changes to legislation: There are currently no known outstanding effects for the The Criminal Procedure Rules 2020. (See end of Document for details)

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[Note. The relevant provisions of the 1988 and 1994 Acts...

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Changes to legislation: There are currently no known outstanding effects for the The Criminal Procedure Rules 2020. (See end of Document for details)

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CONFISCATION: APPEAL BY PROSECUTOR OR BY PERSON WITH INTEREST IN PROPERTY

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Changes to legislation: There are currently no known outstanding effects for the The Criminal Procedure Rules 2020. (See end of Document for details)

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- 43.1 When this Part applies
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[Note. See also Part 24 (Trial and sentence in a...

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INVESTIGATION ORDERS AND WARRANTS

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- 47.1 When this Part applies
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- 47.8 Application to vary or discharge an order
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- 47.10 Application for a production order under the Police and Criminal Evidence Act 1984

ORDERS UNDER THE TERRORISM ACT 2000 AND THE NATIONAL SECURITY ACT 2023

- 47.11 Application for an order under the Terrorism Act 2000 or the National Security Act 2023
- 47.12 Content of application for a production etc. order under the Terrorism Act 2000 or the National Security Act 2023

Changes to legislation: There are currently no known outstanding effects for the The Criminal Procedure Rules 2020. (See end of Document for details)

- 47.13 Content of application for a disclosure order or information order under the Terrorism Act 2000 or the National Security Act 2023
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- 47.15 Content of application for a customer information order under the Terrorism Act 2000 or the National Security Act 2023
- 47.16 Content of application for an account monitoring order under the Terrorism Act 2000 or the National Security Act 2023

ORDERS UNDER THE PROCEEDS OF CRIME ACT 2002

- 47.17 Application for an order under the Proceeds of Crime Act 2002
- 47.18 Content of application for a production order under the Proceeds of Crime Act 2002
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- 47.20 Content of application for a disclosure order or ... information order under the Proceeds of Crime Act 2002
- 47.21 Content of application for a customer information order under the Proceeds of Crime Act 2002
- 47.22 Content of application for an account monitoring order under the Proceeds of Crime Act 2002

ORDERS UNDER THE EXTRADITION ACT 2003

- 47.23 Application for a production order under the Extradition Act 2003

SECTION 3: INVESTIGATION WARRANTS

- 47.24 When this Section applies
- 47.25 Exercise of court's powers
- 47.26 Application for warrant: general rules
- 47.27 Information to be included in a warrant
- 47.28 Application for warrant under section 8 of the Police and Criminal Evidence Act 1984
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- 47.31 Application for warrant under Schedule 5 to the Terrorism Act 2000 or Schedule 2 to the National Security Act 2023
- 47.32 Application for warrant under section 352 of the Proceeds of Crime Act 2002
- 47.33 Application for warrant under section 160 of the Extradition Act 2003
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SECTION 4: ORDERS FOR THE RETENTION OR RETURN OF PROPERTY

- 47.35 When this Section applies
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- 47.38 Application for an order under section 59 of the Criminal Justice and Police Act 2001
- 47.39 Application containing information withheld from another party
- 47.40 Representations in response
- 47.41 Application to punish for contempt of court

SECTION 5: ORDERS FOR THE RETENTION OF FINGERPRINTS, ETC.

- 47.42 When this Section applies
- 47.43 Exercise of court's powers
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SECTION 6: INVESTIGATION ANONYMITY ORDERS UNDER THE CORONERS AND JUSTICE ACT 2009

- 47.46 When this Section applies
- 47.47 Exercise of court's powers
- 47.48 Application for an investigation anonymity order
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SECTION 7: INVESTIGATION APPROVAL ORDERS UNDER THE REGULATION OF INVESTIGATORY POWERS ACT 2000

- 47.51 When this Section applies
- 47.52 Exercise of court's powers
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- 47.54 When this Section applies
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SECTION 9: ORDERS FOR THE EXTENSION OF A MORATORIUM PERIOD UNDER THE PROCEEDS OF CRIME ACT 2002

- 47.59 When this Section applies
- 47.60 Exercise of court's powers
- 47.61 Application for extension of moratorium period
- 47.62 Application containing information withheld from a respondent

Changes to legislation: There are currently no known outstanding effects for the The Criminal Procedure Rules 2020. (See end of Document for details)

SECTION 10: ORDERS FOR ACCESS TO ELECTRONIC DATA UNDER THE CRIME (OVERSEAS PRODUCTION ORDERS) ACT 2019

- 47.63 When this Section applies
- 47.64 Exercise of court's powers
- 47.65 Application for order
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- 47.67 Application containing information withheld from a respondent or other person
- 47.68 Application to punish for contempt of court

Section 11 ...

- 47.69 Application to vary or revoke an order
- 47.70 Application containing information withheld from a respondent or other person
- 47.71 Application to punish for contempt of court

PART 48

CONTEMPT OF COURT

GENERAL RULES

- 48.1 When this Part applies
- 48.2 Exercise of court's power to deal with contempt of court
- 48.3 Notice of suspension of imprisonment by Court of Appeal or Crown Court
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CONTEMPT OF COURT BY OBSTRUCTION, DISRUPTION, ETC.

- 48.5 Initial procedure on obstruction, disruption, etc.
- 48.6 Review after temporary detention
- 48.7 Postponement of enquiry
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CONTEMPT OF COURT BY FAILURE TO COMPLY WITH COURT ORDER, ETC.

- 48.9 Initial procedure on failure to comply with court order, etc.
- 48.10 Procedure on hearing
- 48.11 Introduction of written witness statement or other hearsay
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- 48.16 Magistrates' courts' powers to adjourn, etc.
- 48.17 Court's power to vary requirements

PART 49

INTERNATIONAL CO-OPERATION

- 49.1 Notice required to accompany process served outside the United Kingdom and translations
- 49.2 Proof of service outside the United Kingdom
- 49.3 Supply of copy of notice of request for assistance abroad
- 49.4 Persons entitled to appear and take part in proceedings before a nominated court, and exclusion of the public
- 49.5 Record of proceedings to receive evidence before a nominated court
- 49.6 Interpreter for the purposes of proceedings involving a television or telephone link
- 49.7 Record of television link hearing before a nominated court
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- 49.9 Overseas record
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- 49.11 Overseas forfeiture orders
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- 49.14 Giving effect to a European investigation order for the receipt of oral evidence
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- 49.16 Giving effect to a European investigation order by issuing a search warrant or production, etc. order
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PART 50

EXTRADITION

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- 50.2 Special objective in extradition proceedings

SECTION 2: EXTRADITION PROCEEDINGS IN A MAGISTRATES' COURT

- 50.3 Exercise of magistrates' court's powers
- 50.4 Case management in the magistrates' court and duty of court officer

EXTRADITION UNDER PART 1 OF THE EXTRADITION ACT 2003

- 50.5 Preliminary hearing after arrest
- 50.6 Extradition hearing
- 50.7 Discharge where warrant withdrawn

EXTRADITION UNDER PART 2 OF THE EXTRADITION ACT 2003

- 50.8 Issue of arrest warrant

Changes to legislation: There are currently no known outstanding effects for the The Criminal Procedure Rules 2020. (See end of Document for details)

- 50.9 Preliminary hearing after arrest
- 50.10 Issue of provisional arrest warrant
- 50.11 Preliminary hearing after provisional arrest
- 50.12 Arrangement of extradition hearing after provisional arrest
- 50.13 Extradition hearing
- 50.14 Discharge where extradition request withdrawn

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- 50.15 Introduction of additional evidence

DISCHARGE AFTER FAILURE TO COMPLY WITH A TIME LIMIT

- 50.16 Defendant's application to be discharged

SECTION 3: APPEAL TO THE HIGH COURT

[Note. Under Part 1 of the Extradition Act 2003—
Under Part 2 of the 2003 Act—
In each case the appellant needs the High Court's permission...

- 50.17 Exercise of the High Court's powers
- 50.18 Case management in the High Court
- 50.19 Service of appeal notice
- 50.20 Form of appeal notice
- 50.21 Respondent's notice
- 50.22 Renewing an application for permission to appeal, restoring excluded grounds, etc.
- 50.23 Appeal hearing
- 50.24 Early termination of appeal: order by consent, etc.
- 50.25 Application for permission to appeal to the Supreme Court
- 50.26 Determination of detention pending appeal to the Supreme Court against discharge
- 50.27 Reopening the determination of an appeal
- 50.28 Declaration of incompatibility with a Convention right
- 50.29 Duties of court officers
- 50.30 Constitution of the High Court
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SECTION 4: POST-EXTRADITION PROCEEDINGS

- 50.32 Application for consent to deal with another offence or for consent to further extradition

Glossary

Signature
Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Criminal Procedure Rules 2020.