
Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

SCHEDULES

SCHEDULE 1

POWERS OF SEIZURE

PART 1

POWERS TO WHICH SECTION 50 APPLIES

Police and Criminal Evidence Act 1984 (c. 60)

- 1 Each of the powers of seizure conferred by the provisions of Part 2 or 3 of the 1984 Act (police powers of entry, search and seizure).

Police and Criminal Evidence (Northern Ireland) Order 1989 (S.I. 1989 1341 (N.I. 12))

- 2 Each of the powers of seizure conferred by the provisions of Parts 3 and 4 of the Police and Criminal Evidence (Northern Ireland) Order 1989 (police powers of entry, search and seizure).

F1 ...

F1

Textual Amendments

- F1** Sch. 1 para. 3 omitted (20.12.2023) by virtue of [The National Security Act 2023 \(Consequential Amendments of Primary Legislation\) Regulations 2023 \(S.I. 2023/1386\)](#), reg. 1(2), [Sch. para. 21\(6\)\(a\)](#)

Children and Young Persons (Harmful Publications) Act 1955 (c. 28)

- 4 The power of seizure conferred by section 3(1) of the Children and Young Persons (Harmful Publications) Act 1955 (seizure of copies of work to which that Act applies etc.).

Obscene Publications Act 1959 (c. 66)

- 5 Each of the powers of seizure conferred by section 3(1) and (2) of the Obscene Publications Act 1959 (power to search for and seize obscene materials and documents relating to a connected business).

Betting, Gaming and Lotteries Act 1963 (c. 2)

- 6 F2

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

Textual Amendments

F2 Sch. 1 para. 6 repealed (1.9.2007) by [Gambling Act 2005 \(c. 19\)](#), ss. 356, 358, [Sch. 16 para. 18\(1\)\(a\) \(2\)](#), [Sch. 17](#) (with ss. 352, 354, [Sch. 16 para. 21](#)); S.I. 2006/3272, [art. 2\(4\)](#) (with transitional provisions in [art. 6](#), [Sch. 4](#))

Licensing Act 1964 (c. 26)

7 ^{F3}

Textual Amendments

F3 Sch. 1 para. 7 repealed (24.11.2005) by [Licensing Act 2003 \(c. 17\)](#), ss. 199, 201, [Sch. 7](#) (with ss. 2(3),15(2), 195); S.I. 2005/3056, [art. 2\(2\)](#)

Firearms Act 1968 (c. 27)

8 The power of seizure conferred by section 46 of the Firearms Act 1968 (seizure of firearms etc.).

Trade Descriptions Act 1968 (c. 29)

^{F4g}

Textual Amendments

F4 Sch. 1 para. 9 omitted (1.10.2015) by virtue of [Consumer Rights Act 2015 \(c. 15\)](#), s. 100(5), [Sch. 6 para. 65\(2\)\(a\)](#); S.I. 2015/1630, [art. 3\(i\)](#) (with [art. 8](#))

Theft Act 1968 (c. 60)

10 The power of seizure conferred by section 26(3) of the Theft Act 1968 (seizure of goods suspected of being stolen).

Gaming Act 1968 (c. 65)

11 ^{F5}

Textual Amendments

F5 Sch. 1 para. 11 repealed (1.9.2007) by [Gambling Act 2005 \(c. 19\)](#), ss. 356, 358, [Sch. 16 para. 18\(1\)\(a\) \(2\)](#), [Sch. 17](#) (with ss. 352, 354, [Sch. 16 para. 21](#)); S.I. 2006/3272, [art. 2\(4\)](#) (with transitional provisions in [art. 6](#), [Sch. 4](#))

Theft Act (Northern Ireland) 1969 (c. 16 (N.I.))

12 The power of seizure conferred by section 25(3) of the Theft Act (Northern Ireland) 1969 (seizure of goods suspected of being stolen).

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

Taxes Management Act 1970 (c. 9)

13 F⁶

Textual Amendments

F6 Sch. 1 para. 13 repealed (1.12.2007) by [Finance Act 2007 \(c. 11\)](#), ss. 84, 114, Sch. 22 para. 13(2)(a), [Sch. 27 Pt. 5\(1\)](#); S.I. 2007/3166, art. 3(a)

Misuse of Drugs Act 1971 (c. 38)

14 Each of the powers of seizure conferred by the provisions of section 23(2) and (3) of the Misuse of Drugs Act 1971 (power to search for and seize controlled drugs and related documents).

Immigration Act 1971 (c. 77)

15 Each of the powers of seizure conferred by the provisions of sections 28D(3), 28E(5) and 28F(6) of the Immigration Act 1971 (seizure of evidence of offences under that Act).

Fair Trading Act 1973 (c. 41)

F⁷16

Textual Amendments

F7 Sch. 1 para. 16 omitted (1.10.2015) by virtue of [Consumer Rights Act 2015 \(c. 15\)](#), s. 100(5), [Sch. 6 para. 65\(2\)\(b\)](#); S.I. 2015/1630, art. 3(i) (with art. 8)

Biological Weapons Act 1974 (c. 6)

17 Each of the powers of seizure conferred by the provisions of section 4(1)(b), (c) and (d) of the Biological Weapons Act 1974 (seizures under a warrant).

Prices Act 1974 (c. 24)

F⁸18

Textual Amendments

F8 Sch. 1 para. 18 omitted (1.10.2015) by virtue of [Consumer Rights Act 2015 \(c. 15\)](#), s. 100(5), [Sch. 6 para. 65\(2\)\(c\)](#); S.I. 2015/1630, art. 3(i) (with art. 8)

F⁹18A

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

Textual Amendments

- F9** Sch. 1 para. 18A omitted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by virtue of [The Financial Services and Markets Act 2000 \(Regulated Activities\) \(Amendment\) \(No.2\) Order 2013 \(S.I. 2013/1881\)](#), art. 1(2)(6), [Sch. para. 7](#)

Consumer Credit Act 1974 (c. 39)

F10¹⁹

Textual Amendments

- F10** Sch. 1 para. 19 omitted (1.10.2015) by virtue of [Consumer Rights Act 2015 \(c. 15\)](#), s. 100(5), [Sch. 6 para. 65\(2\)\(d\)](#); S.I. 2015/1630, art. 3(i) (with art. 8)

Lotteries and Amusements Act 1976 (c. 32)

20 **F11**

Textual Amendments

- F11** Sch. 1 para. 20 repealed (1.9.2007) by [Gambling Act 2005 \(c. 19\)](#), ss. 356, 358, [Sch. 16 para. 18\(1\)\(a\) \(2\)](#), [Sch. 17](#) (with ss. 352, 354, [Sch. 16 para. 21](#)); S.I. 2006/3272, [art. 2\(4\)](#) (with transitional provisions in [art. 6](#), [Sch. 4](#))

Protection of Children Act 1978 (c. 37)

21 The power of seizure conferred by section 4(2) of the Protection of Children Act 1978 (seizure of indecent photographs or pseudo-photographs of children).

Protection of Children (Northern Ireland) Order 1978 (S.I. 1978 1047 (N.I. 17))

22 The power of seizure conferred by Article 4(1) of the Protection of Children (Northern Ireland) Order 1978 (seizure of indecent photographs or pseudo-photographs of children).

Customs and Excise Management Act 1979 (c. 2)

23 The power of seizure conferred by section 118C(4) of the Customs and Excise Management Act 1979 (seizure of evidence of fraud offences).

Estate Agents Act 1979 (c. 38)

F12²⁴

Textual Amendments

- F12** Sch. 1 para. 24 omitted (1.10.2015) by virtue of [Consumer Rights Act 2015 \(c. 15\)](#), s. 100(5), [Sch. 6 para. 65\(2\)\(e\)](#); S.I. 2015/1630, art. 3(i) (with art. 8)

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

Indecent Displays (Control) Act 1981 (c. 42)

25 The power of seizure conferred by section 2(3) of the Indecent Displays (Control) Act 1981 (seizure of indecent matter believed to have been used in the commission of an offence under that Act).

Forgery and Counterfeiting Act 1981 (c. 45)

26 Each of the powers of seizure conferred by the provisions of sections 7(1) and 24(1) of the Forgery and Counterfeiting Act 1981 (seizure of forgeries and counterfeits and of things used for making them etc.).

Betting and Gaming Duties Act 1981 (c. 63)

^{F13}27

Textual Amendments

F13 Sch. 1 para. 27 omitted (1.12.2014) by virtue of [Finance Act 2014 \(c. 26\)](#), s. 198(2)(c), [Sch. 28 para. 21](#) (with [Sch. 29](#))

28 ^{F14}

Textual Amendments

F14 Sch. 1 para. 28 repealed (1.12.2007) by [Finance Act 2007 \(c. 11\)](#), ss. 84, 114, [Sch. 22 para. 13\(2\)\(b\)](#), [Sch. 27 Pt. 5\(1\)](#); [S.I. 2007/3166](#), [art. 3\(a\)](#)

29 ^{F15}

Textual Amendments

F15 Sch. 1 para. 29 repealed (1.12.2007) by [Finance Act 2007 \(c. 11\)](#), ss. 84, 114, [Sch. 22 para. 13\(2\)\(c\)](#), [Sch. 27 Pt. 5\(1\)](#); [S.I. 2007/3166](#), [art. 3\(a\)](#)

Firearms (Northern Ireland) Order 2004 (S.I. 2004) (N.I.)

[^{F16}30 The power of seizure conferred by Article 52 of the Firearms (Northern Ireland) Order 2004 (seizure of firearms, etc.).]

Textual Amendments

F16 Sch. 1 para. 30 substituted (1.2.2005) by [The Firearms \(Northern Ireland\) Order 2004 \(S.I. 2004/702 \(N.I. 3\)\)](#), arts. 1, 82(1), [Sch. 7 para. 25\(a\)](#) (with [art. 81](#)); [S.R. 2005/4](#), [art. 3](#) (with arts. 4-7)

Weights and Measures (Northern Ireland) Order 1981 (S.I. 1981 231 (N.I. 10))

31 [^{F17}The power of seizure conferred by paragraph 4 of Schedule 9 to the Weights and Measures (Northern Ireland) Order 1981.]

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

Textual Amendments
F17 Sch. 1 para. 31 omitted (N.I.) (1.11.2011) by virtue of [The Weights and Measures \(Packaged Goods\) Regulations \(Northern Ireland\) 2011 \(S.R. 2011/331\)](#), reg. 1, **Sch. 1 para. 20(a)** (with reg. 3)

F18 32

Textual Amendments
F18 Sch. 1 paras. 32, 40, 43 repealed (1.12.2001) by [S.I. 2001/3649](#), arts. 1, 364(e)

Dogs (Northern Ireland) Order 1983 (S.I. 1983 764 (N.I. 8))

33 The power of seizure conferred by Article 25C(2) of the Dogs (Northern Ireland) Order 1983 (seizure of evidence of offences).

Video Recordings Act 1984 (c. 39)

34 The power of seizure conferred by section 17(2) of the Video Recordings Act 1984 (seizure of evidence of offences under that Act).

Companies Act 1985 (c. 6)

35 The power of seizure conferred by section 448(3) of the Companies Act 1985 (seizure of documents which have not been produced in compliance with a requirement etc.).

Weights and Measures Act 1985 (c. 72)

F19 36

Textual Amendments
F19 Sch. 1 para. 36 omitted (1.10.2015) by virtue of [Consumer Rights Act 2015 \(c. 15\)](#), s. 100(5), **Sch. 6 para. 65(2)(f)**; [S.I. 2015/1630](#), art. 3(i) (with art. 8)

37 **F20**

Textual Amendments
F20 Sch. 1 para. 37 omitted (E.W.S.) (6.4.2006) by virtue of [The Weights and Measures \(Packaged Goods\) Regulations 2006 \(S.I. 2006/659\)](#), reg. 1(2), **Sch. 1 Pt. 2(27)(b)** (with reg. 21)

Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985 (S.I. 1985 1204 (N.I. 11))

38 The power of seizure conferred by Article 180(4) of the Betting, Gaming, Lotteries and Amusements (Northern Ireland) Order 1985 (seizure of evidence of offences under that Order).

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

Protection of Military Remains Act 1986 (c. 35)

39 The power of seizure conferred by section 6(3) of the Protection of Military Remains Act 1986 (seizure of evidence of offences under that Act etc.)

^{F21}40

Textual Amendments

F21 Sch. 1 paras. 32, 40, 43 repealed (1.12.2001) by [S.I. 2001/3649](#), [arts. 1, 364\(e\)](#)

Greater London Council (General Powers) Act 1986 (c. iv)

41 Any power of seizure conferred by virtue of section 12 of the Greater London Council (General Powers) Act 1986 (seizure of items which may be subject to forfeiture).

Companies (Northern Ireland) Order 1986 (S.I. 1986 1032 (N.I. 6))

^{F22}42

Textual Amendments

F22 Sch. 1 para. 42 omitted (1.10.2009) by virtue of [The Companies Act 2006 \(Consequential Amendments, Transitional Provisions and Savings\) Order 2009 \(S.I. 2009/1941\)](#), [art. 1\(2\)](#), [Sch. 1 para. 189\(7\)](#) (with [art. 10](#))

^{F23}43

Textual Amendments

F23 Sch. 1 paras. 32, 40, 43 repealed (1.12.2001) by [S.I. 2001/3649](#), [arts. 1, 364\(e\)](#)

Criminal Justice Act 1987 (c. 38)

44 The power of seizure conferred by section 2(5) of the Criminal Justice Act 1987 (seizure of documents for the purposes of an investigation under section 1 of that Act).

Consumer Protection Act 1987 (c. 43)

45 Each of the powers of seizure conferred by the provisions of section [^{F24}29(4)] of the Consumer Protection Act 1987 (seizure for the purposes of ascertaining whether safety provisions have been contravened etc.).

Textual Amendments

F24 Word in Sch. 1 para. 45 substituted (1.10.2015) by [Consumer Rights Act 2015 \(c. 15\)](#), [s. 100\(5\)](#), [Sch. 6 para. 65\(3\)](#); [S.I. 2015/1630](#), [art. 3\(i\)](#)

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

Consumer Protection (Northern Ireland) Order 1987 (S.I. 1987 2049 (N.I. 20))

^{F25}46

Textual Amendments

F25 Sch. 1 para. 46 repealed (26.5.2008) by [The Consumer Protection from Unfair Trading Regulations 2008 \(S.I. 2008/1277\)](#), reg. 1, **Sch. 4 Pt. 1** (with reg. 28(2)(3))

Criminal Justice Act 1988 (c. 33)

47 ^{F26}

Textual Amendments

F26 Sch. 1 para. 47 repealed (24.3.2003) by [Proceeds of Crime Act 2002 \(c. 29\)](#), ss. 457, 458(1)(3), **Sch. 12**; [S.I. 2003/333](#), **art. 2**, **Sch.** (subject to arts. 3-13 (as amended by [S.I. 2003/531](#), arts. 3, 4))

Copyright, Designs and Patents Act 1988 (c. 48)

[^{F27}48 The powers of seizure conferred by sections 109(4), 200(3A) and 297B(4) of the Copyright, Designs and Patents Act 1988 (seizure of evidence relating to offences concerning infringing copies, illicit recordings and unauthorised decoders).]

Textual Amendments

F27 Sch. 1 para. 48 substituted (1.4.2003) by [The Criminal Justice and Police Act 2001 \(Powers of Seizure\) Order 2003 \(S.I. 2003/934\)](#), **art. 2(2)**

49 ^{F28}

Textual Amendments

F28 Sch. 1 para. 49 repealed (26.4.2004) by [Crime \(International Co-operation\) Act 2003 \(c. 32\)](#), ss. 26(3)(a), 91(2), 94, **Sch. 6**; [S.I. 2004/786](#), **art. 3**

Food Safety Act 1990 (c. 16)

50 The power of seizure conferred by section 32(6) of the Food Safety Act 1990 (seizure of evidence for the purposes of proceedings under that Act).

Computer Misuse Act 1990 (c. 18)

51 The power of seizure conferred by section 14(4) of the Computer Misuse Act 1990 (seizure of evidence of offences under that Act).

Human Fertilisation and Embryology Act 1990 (c. 37)

[^{F29}52 Each of the powers of seizure conferred by the provisions of paragraph 7(1) and (2) of Schedule 3B to the Human Fertilisation and Embryology Act 1990.]

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

Textual Amendments

- F29** Sch. 1 para. 52 substituted (1.10.2009) by [Human Fertilisation and Embryology Act 2008 \(c. 22\)](#), s. 68(2), [Sch. 7 para. 21](#); S.I. 2009/2232, art. 2(y)

Property Misdescriptions Act 1991 (c. 29)

^{F30}53

Textual Amendments

- F30** Sch. 1 para. 53 omitted (1.10.2013) by virtue of [The Property Misdescriptions Act 1991 \(Repeal\) Order 2013 \(S.I. 2013/1575\)](#), art. 1, [Sch. para. 6](#)

Dangerous Dogs Act 1991 (c. 65)

54 The power of seizure conferred by section 5(2) of the Dangerous Dogs Act 1991 (seizure of evidence of offences under that Act).

Food Safety (Northern Ireland) Order 1991 (S.I. 1991 762 (N.I. 7))

55 The power of seizure conferred by Article 33(7) of the Food Safety (Northern Ireland) Order 1991 (seizure of evidence of offences under that Order).

Timeshare Act 1992 (c. 35)

^{F31}56

Textual Amendments

- F31** Sch. 1 para. 56 repealed (23.2.2011) by [The Timeshare, Holiday Products, Resale and Exchange Contracts Regulations 2010 \(S.I. 2010/2960\)](#), reg. 1(2), Sch. 6 para. 2(4)(a), [Sch. 8 Pt. 1](#) (with reg. 37, Sch. 7)

Charities Act 2011

[^{F32}56A The power of seizure conferred by section 48(3) of the Charities Act 2011 (seizure of material for the purposes of an inquiry under section 46 of that Act).]

Textual Amendments

- F32** Sch. 1 para. 56A and heading substituted (14.3.2012) by [Charities Act 2011 \(c. 25\)](#), s. 355, [Sch. 7 para. 92](#) (with s. 20(2), Sch. 8)

Finance Act 1994 (c. 9)

57 ^{F33}

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

Textual Amendments

F33 Sch. 1 para. 57 repealed (1.12.2007) by [Finance Act 2007 \(c. 11\)](#), ss. 84, 114, Sch. 22 para. 13(2)(d), [Sch. 27 Pt. 5\(1\)](#); S.I. 2007/3166, [art. 3\(a\)](#)

Value Added Tax Act 1994 (c. 23)

58 ^{F34}

Textual Amendments

F34 Sch. 1 para. 58 repealed (1.12.2007) by [Finance Act 2007 \(c. 11\)](#), ss. 84, 114, Sch. 22 para. 13(2)(e), [Sch. 27 Pt. 5\(1\)](#); S.I. 2007/3166, [art. 3\(a\)](#)

Trade Marks Act 1994 (c. 26)

[^{F35}58A The power of seizure conferred by section 92A(4) of the Trade Marks Act 1994 (seizure of evidence relating to offences concerning unauthorised use of a trade mark, etc. in relation to goods).]

Textual Amendments

F35 Sch. 1 para. 58A inserted (1.4.2003) by [The Criminal Justice and Police Act 2001 \(Powers of Seizure\) Order 2003 \(S.I. 2003/934\)](#), [art. 2\(3\)](#)

Drug Trafficking Act 1994 (c. 37)

59 The power of seizure conferred by section 56(5) of the Drug Trafficking Act 1994 (seizure of material likely to be of substantial value to an investigation into drug trafficking).

Criminal Law (Consolidation) (Scotland) Act 1995 (c. 39)

[^{F36}59A The power of seizure conferred by section 23E(3) of the Criminal Law (Consolidation) (Scotland) Act 1995 (seizure of evidence of Revenue and Customs offences).]

Textual Amendments

F36 Sch. 1 Pt. 1 para. 59A inserted (1.12.2007) by [Finance Act 2007 \(c. 11\)](#), s. 85, [Sch. 23 para. 13\(a\)](#); S.I. 2007/3166, [art. 3\(b\)](#)

Chemical Weapons Act 1996 (c. 6)

60 Each of the powers of seizure conferred by the provisions of section 29(2)(c), (d) and (e) of the Chemical Weapons Act 1996 (seizure of evidence of offences under that Act).

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

Finance Act 1996 (c. 8)

61 F37

Textual Amendments

F37 Sch. 1 para. 61 repealed (1.12.2007) by [Finance Act 2007 \(c. 11\)](#), ss. 84, 114, Sch. 22 para. 13(2)(f), [Sch. 27 Pt. 5\(1\)](#); S.I. 2007/3166, art. 3(a)

Proceeds of Crime (Northern Ireland) Order 1996 (S.I. 1996 1299 (N.I. 9))

62 The power of seizure conferred by Article 51(5) of the Proceeds of Crime (Northern Ireland) Order 1996 (seizure of material relevant to investigation).

Knives Act 1997 (c. 21)

63 The power of seizure conferred by section 5(2) of the Knives Act 1997 (seizure of publications consisting of or containing prohibited material).

Protection from Harassment Act 1997

[^{F38}63A The power of seizure conferred by section 2B(2) of the Protection from Harassment Act 1997 (seizure of material relevant to stalking).]

Textual Amendments

F38 Sch. 1 para. 63A and heading inserted (25.11.2012) by [Protection of Freedoms Act 2012 \(c. 9\)](#), s. 120, [Sch. 9 para. 145](#) (with s. 97); S.I. 2012/2075, art. 5(d)

Nuclear Explosions (Prohibitions and Inspections) Act 1998 (c. 7)

64 Each of the powers of seizure conferred by the provisions of section 10(2)(c), (d) and (e) of the Nuclear Explosions (Prohibitions and Inspections) Act 1998 (seizure of evidence of offences under that Act).

Data Protection Act 1998 (c. 29)

^{F39}65

Textual Amendments

F39 Sch. 1 para. 65 omitted (25.5.2018) by virtue of [Data Protection Act 2018 \(c. 12\)](#), s. 212(1), [Sch. 19 para. 73\(a\)](#) (with ss. 117, 209, 210); S.I. 2018/625, reg. 2(1)(g)

Landmines Act 1998 (c. 33)

66 Each of the powers of seizure conferred by the provisions of section 18(3)(c), (d) and (e) of the Landmines Act 1998 (seizure of evidence of offences under that Act).

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

Competition Act 1998 (c. 41)

- 67 Each of the powers of seizure conferred by section 28(2) of the Competition Act 1998 (seizure of documents or information).

Nuclear Safeguards Act 2000 (c. 5)

- 68 The power of seizure conferred by section 8(2) of the Nuclear Safeguards Act 2000 (seizure of evidence of offences under that Act etc.).

Financial Services and Markets Act 2000 (c. 8)

- [^{F40}68A The power of seizure conferred by section 122D(3) of the Financial Services and Markets Act 2000 (entry of premises under warrant).]

Textual Amendments

- F40** Sch. 1 para. 68A inserted (3.7.2016) by [The Financial Services and Markets Act 2000 \(Market Abuse\) Regulations 2016 \(S.I. 2016/680\)](#), regs. 1, **13(5)**

- 69 The power of seizure conferred by section 176(5) of the Financial Services and Markets Act 2000 (seizure of documents or information not supplied in compliance with a requirement etc.).

Textual Amendments

- F40** Sch. 1 para. 68A inserted (3.7.2016) by [The Financial Services and Markets Act 2000 \(Market Abuse\) Regulations 2016 \(S.I. 2016/680\)](#), regs. 1, **13(5)**

Terrorism Act 2000 (c. 11)

- [^{F41}69A The power of seizure conferred by section 43(4B)(b) of the Terrorism Act 2000 (seizure on the occasion of a search of a vehicle in relation to a person suspected of being a terrorist).]

Textual Amendments

- F41** Sch. 1 paras. 69A, 69B inserted (10.7.2012) by [Protection of Freedoms Act 2012 \(c. 9\)](#), s. 120, **Sch. 9 para. 28** (with s. 97); S.I. 2012/1205, **art. 4(k)**

- [^{F41}69B The power of seizure conferred by section 43A(3) of the Terrorism Act 2000 (seizure on the occasion of a search of a vehicle suspected of being used for the purposes of terrorism).]

Textual Amendments

- F41** Sch. 1 paras. 69A, 69B inserted (10.7.2012) by [Protection of Freedoms Act 2012 \(c. 9\)](#), s. 120, **Sch. 9 para. 28** (with s. 97); S.I. 2012/1205, **art. 4(k)**

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

[^{F42}69C The power of seizure conferred by section 43E(2) of the Terrorism Act 2000 (seizure on the occasion of a search necessary for purposes connected with protecting members of the public from a risk of terrorism).]

Textual Amendments

F42 Sch. 1 para. 69C inserted (28.6.2022) by [Police, Crime, Sentencing and Courts Act 2022 \(c. 32\)](#), s. 208(5) (w), [Sch. 19 para. 2\(2\)](#)

70 The power of seizure conferred by section 82(3) of the Terrorism Act 2000 (power of constable in Northern Ireland to seize items used or intended for use in the commission of certain offences).

Textual Amendments

F41 Sch. 1 paras. 69A, 69B inserted (10.7.2012) by [Protection of Freedoms Act 2012 \(c. 9\)](#), s. 120, [Sch. 9 para. 28](#) (with s. 97); S.I. 2012/1205, [art. 4\(k\)](#)

F42 Sch. 1 para. 69C inserted (28.6.2022) by [Police, Crime, Sentencing and Courts Act 2022 \(c. 32\)](#), s. 208(5) (w), [Sch. 19 para. 2\(2\)](#)

71 Each of the powers of seizure conferred by the provisions of paragraphs 1, 3, 11, 15 and 19 of Schedule 5 to that Act (powers for use in terrorism investigations).

Finance Act 2000 (c. 17)

72 ^{F43}

Textual Amendments

F43 Sch. 1 para. 72 repealed (1.12.2007) by [Finance Act 2007 \(c. 11\)](#), ss. 84, 114, [Sch. 22 para. 13\(2\)\(g\)](#), [Sch. 27 Pt. 5\(1\)](#); S.I. 2007/3166, [art. 3\(a\)](#)

Freedom of Information Act 2000 (c. 36)

73 The power of seizure conferred by paragraph 1 of Schedule 3 to the Freedom of Information Act 2000.

International Criminal Court Act 2001 (c. 17)

[^{F44}73A The power of seizure conferred by paragraph 9 of Schedule 5 to the International Criminal Court Act 2001 (seizure of evidence in connection with offences under that Act).]

Textual Amendments

F44 Sch. 1 para. 73A inserted (1.4.2003) after Sch. 1 para. 73 by virtue of [The Criminal Justice and Police Act 2001 \(Powers of Seizure\) Order 2003 \(S.I. 2003/934\)](#), [art. 2\(4\)](#)

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

Proceeds of Crime Act 2002 (c. 29)

[^{F45}73A The power of seizure conferred by section 352(4) of the Proceeds of Crime Act 2002 (seizure of material likely to be of substantial value to certain investigations).]

Textual Amendments

F45 Sch. 1 para. 73A added (24.2.2003) by [Proceeds of Crime Act 2002 \(c. 29\)](#), ss. 456, 458, **Sch. 11 para. 40(6)**; S.I. 2003/120, **art. 2**, Sch. (subject to transitional provisions and savings in arts. 3-7 (as amended by S.I. 2003/333, art. 14))

Enterprise Act 2002

[^{F46}73B The power of seizure conferred by section 194(2) of the Enterprise Act 2002 (seizure of documents for the purposes of an investigation under section 192(1) of that Act).]

Textual Amendments

F46 Sch. 1 para. 73B inserted (20.6.2003) after Sch. 1 para. 73 by virtue of [Enterprise Act 2002 \(c. 40\)](#), **ss. 194(5), 279**; S.I. 2003/1397, **art. 2(1)**, Sch.

[^{F47}73BA

Textual Amendments

F47 Sch. 1 para. 73BA omitted (1.10.2015) by virtue of [Consumer Rights Act 2015 \(c. 15\)](#), s. 100(5), **Sch. 6 para. 65(2)(g)**; S.I. 2015/1630, **art. 3(i)** (with art. 8)

Crime (International Co-operation) Act 2003

[^{F48}73C The power of seizure conferred by sections 17 and 22 of the Crime (International Co-operation) Act 2003 (seizure of evidence relevant to overseas investigation or offence).]

Textual Amendments

F48 Sch. 1 para. 73C inserted (26.4.2004) by [Crime \(International Co-operation\) Act 2003 \(c. 32\)](#), **ss. 26(3)(b), 94**; S.I. 2004/786, **art. 3**

Extradition Act 2003 (c. 41)

[^{F49}73D The powers of seizure conferred by sections 156(5), 160(5), 161(4), 162(6) and (7) and 164(6) and (7) of the Extradition Act 2003 (seizure in connection with extradition).]

Textual Amendments

F49 Sch. 1 para. 73D added (1.1.2004) by [Extradition Act 2003 \(c. 41\)](#), **ss. 165(2), 221**; S.I. 2003/3103, **art. 2** (subject to arts. 3-5 (as amended by S.I. 2003/3312, art. 2(2) and S.I. 2003/3258, art. 2(2)))

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

Human Tissue Act 2004 (c. 30)

[^{F50}73E Each of the powers of seizure conferred by the provisions of paragraph 5(1) (seizure of material relevant to licensing functions) and (2) (seizure of evidence of offences) of Schedule 5 to the Human Tissue Act 2004.]

Textual Amendments

F50 Sch. 1 para. 73E inserted (1.3.2006 for certain purposes, 7.4.2006 for certain further purposes and 1.9.2006 otherwise) by [Human Tissue Act 2004 \(c. 30\)](#), ss. 56, 60, [Sch. 6 para. 5\(4\)](#); S.I. 2006/404, arts. 2, 3, [Sch.](#) (subject to [art. 4](#) and with arts. 5, 6); S.I. 2006/1997, [art. 3](#) (subject to arts. 4, 7, 8) (as amended (5.8.2006) by S.I. 2006/2169, [art. 2](#))

Serious Organised Crime and Police Act 2005

[^{F51}73F The power of seizure conferred by section 66 of the Serious Organised Crime and Police Act 2005 (seizure of documents for purposes of investigation by DPP or other Investigating Authority).]

Textual Amendments

F51 Sch. 1 para. 73F inserted (1.4.2006) by [Serious Organised Crime and Police Act 2005 \(c. 15\)](#), ss. 68, 178; S.I. 2005/1521, [art. 5\(1\)](#); S.S.I. 2006/166, [art. 2\(1\)\(a\)](#)

Gambling Act 2005

[^{F52}73F The powers conferred by section 317 of the Gambling Act 2005 (inspection powers).]

Textual Amendments

F52 Sch. 1 para. 73F added (1.9.2007) by [Gambling Act 2005 \(c. 19\)](#), ss. 356, 358, [Sch. 16 para. 18\(1\)\(b\) \(2\)](#) (with ss. 352, 354, [Sch. 16 para. 21](#)); S.I. 2006/3272, [art. 2\(4\)](#) (with transitional provisions in [art. 6](#), [Sch. 4](#))

Weights and Measures (Packaged Goods) Regulations 2006 (S.I.2006/659)

^{F53}73G

Textual Amendments

F53 Sch. 1 para. 73G omitted (1.10.2015) by virtue of [Consumer Rights Act 2015 \(c. 15\)](#), s. 100(5), [Sch. 6 para. 65\(2\)\(h\)](#); S.I. 2015/1630, [art. 3\(i\)](#) (with [art. 8](#))

[^{F54}73H The power of seizure conferred by section 28 of the Terrorism Act 2006.]

Textual Amendments

F54 Sch. 1 para. 73H inserted (13.4.2006) by [Terrorism Act 2006 \(c. 11\)](#), ss. 28(6)(a), 39(2); S.I. 2006/1013, [art. 2](#)

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

Charities Act (Northern Ireland) 2008

[^{F55}73H The power of seizure conferred by section 52(3) of the Charities Act (Northern Ireland) 2008 (seizure of material for the purposes of an inquiry under section 22 of that Act).]

Textual Amendments

F55 Sch. 1 para. 73H and cross-heading inserted (N.I.) (18.2.2011) by [Charities Act \(Northern Ireland\) 2008](#) (c. 12), s. 185(1), **Sch. 8 para. 9**; S.R. 2011/11, art. 2, Sch.

Animal Welfare Act 2006

[^{F56}73I The power of seizure conferred by paragraph 10(2)(j) of Schedule 2 to the Animal Welfare Act 2006.]

Textual Amendments

F56 Sch. 1 para. 73I inserted (27.3.2007 for W. and 6.4.2007 for E. and otherwise not in force) by [Animal Welfare Act 2006](#) (c. 45), ss. 64, 68, **Sch. 3 para. 14(3)** (with ss. 1(2), 58(1), 59, 60); S.I. 2007/1030, **art. 2(1)(I)**; S.I. 2007/499, **art. 2(2)(I)**

[^{F58}*The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017*]

[^{F57}73J The power of seizure conferred by [^{F59}regulation 70(7) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017] (entry to premises under warrant).]

Textual Amendments

F57 Sch. 1 Pt. 1 para. 73J inserted (15.12.2007) by [The Money Laundering Regulations 2007](#) (S.I. 2007/2157), reg. 51, **Sch. 6 Pt. 1 para. 3**

F58 Words in Sch. 1 para. 73J heading substituted (26.6.2017) by [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017](#) (S.I. 2017/692), reg. 1(2), **Sch. 7 para. 5(b)(i)** (with regs. 8, 15)

F59 Words in Sch. 1 para. 73J substituted (26.6.2017) by [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017](#) (S.I. 2017/692), reg. 1(2), **Sch. 7 para. 5(b)(ii)** (with regs. 8, 15)

Business Protection from Misleading Marketing Regulations 2008

[^{F60}73J.]

Textual Amendments

F60 Sch. 1 para. 73J omitted (1.10.2015) by virtue of [Consumer Rights Act 2015](#) (c. 15), s. 100(5), **Sch. 6 para. 65(2)(i)**; S.I. 2015/1630, **art. 3(i)** (with art. 8)

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

F61 ...

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Textual Amendments

F61 Sch. 1 para. 73K and cross-heading omitted (26.6.2017) by virtue of [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017 \(S.I. 2017/692\)](#), reg. 1(2), [Sch. 7 para. 5\(b\)\(iii\)](#) (with regs. 8, 15)

The Transfer of Funds (Information on the Payer) Regulations 2007

^{F62}73K

Textual Amendments

F62 Sch. 1 para. 73K omitted (1.10.2015) by virtue of [Consumer Rights Act 2015 \(c. 15\)](#), s. 100(5), [Sch. 6 para. 65\(2\)\(j\)](#); [S.I. 2015/1630](#), art. 3(i) (with art. 8)

Marine and Coastal Access Act 2009 (c. 23)

[^{F63}73L Each of the powers of seizure conferred by section 252(1) and (3) of the Marine and Coastal Access Act 2009.]

Textual Amendments

F63 Sch. 1 para. 73K inserted (12.1.2010) by [Marine and Coastal Access Act 2009 \(c. 23\)](#), [ss. 253\(7\)](#), 324(3) (with s. 295); [S.I. 2009/3345](#), art. 2, [Sch. para. 21](#)

Cluster Munitions (Prohibitions) Act 2010 (c. 11)

[^{F64}73M Each of the powers of seizure conferred by the provisions of section 22(2)(c), (e), (f) and (g) of the Cluster Munitions (Prohibitions) Act 2010 (seizure of evidence of offences under that Act).]

Textual Amendments

F64 Sch. 1 para. 73M and cross-heading inserted (25.3.2010) by [Cluster Munitions \(Prohibitions\) Act 2010 \(c. 11\)](#), s. 34(1), [Sch. 3 para. 1](#) (with s. 32)

Marine (Scotland) Act 2010 (asp 5)

[^{F65}73M Each of the powers of seizure conferred by section 140(1) and (3) of the Marine (Scotland) Act 2010.]

Textual Amendments

F65 Sch. 1 para. 73M inserted (S.) (1.7.2010) by [Marine \(Scotland\) Act 2010 \(asp 5\)](#), [ss. 141\(6\)](#), 168(1) (with s. 162); [S.S.I. 2010/230](#), art. 2(e)

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

Timeshare, Holiday Products, Resale and Exchange Contracts Regulations 2010

F⁶⁶73N

Textual Amendments

F66 Sch. 1 para. 73N omitted (1.10.2015) by virtue of [Consumer Rights Act 2015 \(c. 15\)](#), s. 100(5), **Sch. 6 para. 65(2)(k)**; S.I. 2015/1630, art. 3(i) (with art. 8)

Weights and Measures (Packaged Goods) Regulations (Northern Ireland) 2011 (S.R. 2011 No. 331)

F⁶⁷73O

Textual Amendments

F67 Sch. 1 para. 73O omitted (1.10.2015) by virtue of [Consumer Rights Act 2015 \(c. 15\)](#), s. 100(5), **Sch. 6 para. 65(2)(l)**; S.I. 2015/1630, art. 3(i) (with art. 8)

Consumer Rights Act 2015

[F⁶⁸73P Each of the powers of seizure conferred by paragraphs 27(1)(b), 28(1) and 29(1) of Schedule 5 to the Consumer Rights Act 2015.]

Textual Amendments

F68 Sch. 1 para. 73P inserted (1.10.2015) by [Consumer Rights Act 2015 \(c. 15\)](#), s. 100(5), **Sch. 6 para. 65(5)**; S.I. 2015/1630, art. 3(i)

Cultural Property (Armed Conflicts) Act 2017

[F⁶⁹73Q The power of seizure conferred by section 23 of the Cultural Property (Armed Conflicts) Act 2017 (seizure of property liable to forfeiture under section 19 of that Act).]

Textual Amendments

F69 Sch. 1 para. 73Q and cross-heading inserted (12.12.2017) by [Cultural Property \(Armed Conflicts\) Act 2017 \(c. 6\)](#), **ss. 23(9), 32(2)** (with s. 30); S.I. 2017/1087, reg. 2

Criminal Justice (European Investigation Order) Regulations 2017

F⁷⁰73R

Textual Amendments

F70 Sch. 1 para. 73R omitted (31.12.2020) by virtue of [The Law Enforcement and Security \(Amendment\) \(EU Exit\) Regulations 2019 \(S.I. 2019/742\)](#), regs. 1, **79(3)** (with reg. 84) (as amended by S.I. 2020/1408, regs. 1, **27**); 2020 c. 1, Sch. 5 para. 1(1)

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

Data Protection Act 2018

[^{F71}73S The power of seizure conferred by paragraphs 1 and 2 of Schedule 15 to the Data Protection Act 2018 (powers of entry and inspection).]

Textual Amendments

F71 Sch. 1 para. 73S inserted (25.5.2018) by [Data Protection Act 2018 \(c. 12\)](#), s. 212(1), [Sch. 19 para. 73\(b\)](#) (with [ss. 117, 209, 210](#)); [S.I. 2018/625](#), reg. 2(1)(g)

The Electricity and Gas (Market Integrity and Transparency) (Enforcement etc.) Regulations 2013 (S.I. 2013/1389)

[^{F72}73S. The power of seizure conferred by regulation 16(4) of the Electricity and Gas (Market Integrity and Transparency) (Enforcement etc.) Regulations 2013 (entry to premises for purposes of investigation by Gas and Electricity Markets Authority).]

Textual Amendments

F72 Sch. 1 para. 73S inserted (16.4.2018) by [The Criminal Justice and Police Act 2001 \(Powers of Seizure\) Order 2018 \(S.I. 2018/435\)](#), arts. 1, 2

Police, Crime, Sentencing and Courts Act 2022

[^{F73}73U Each of the powers of seizure conferred by section 55(9)(a) of, and paragraph 11(a) of Schedule 6 to, the Police, Crime, Sentencing and Courts Act 2022 (seizure in connection with human remains or material relating to human remains).]

Textual Amendments

F73 Sch. 1 para. 73U and cross-heading inserted (28.6.2022) by [Police, Crime, Sentencing and Courts Act 2022 \(c. 32\)](#), [ss. 57, 208\(1\)](#); [S.I. 2022/520](#), reg. 5(h)

National Security Act 2023 (c. 32)

[^{F74}73V Each of the powers of seizure conferred by paragraphs 2, 9 and 12 of Schedule 2 to the National Security Act 2023.]

Textual Amendments

F74 Sch. 1 para. 73V and cross-heading inserted (20.12.2023) by [The National Security Act 2023 \(Consequential Amendments of Primary Legislation\) Regulations 2023 \(S.I. 2023/1386\)](#), reg. 1(2), [Sch. para. 21\(6\)\(b\)](#)

Online Safety Act 2023

[^{F75}73V Each of the powers of seizure conferred by paragraph 7(f), (j) and (k) of Schedule 12 to the Online Safety Act 2023.]

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1. (See end of Document for details)

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Textual Amendments

F75 Sch. 1 Pt. 1 para. 73V and cross-heading inserted (10.1.2024) by [Online Safety Act 2023 \(c. 50\)](#), ss. **108(4)**, 240(1); S.I. 2023/1420, reg. 2(z10)

Changes to legislation:

There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Part 1.