



# Criminal Justice and Police Act 2001

## 2001 CHAPTER 16

### PART 2

#### POWERS OF SEIZURE

##### *Supplemental provisions of Part 2*

#### **68 Application to Scotland**

- (1) In the application of this Part to Scotland—
- (a) subsection (4) of section 54 and subsection (10) of section 59 shall each have effect with the omission of paragraph (c) of that subsection;
  - (b) section 55 and subsection (3)(c) of section 59 shall be omitted; and
  - (c) Schedule 1 shall have effect as if the powers specified in that Schedule did not include any power of seizure under any enactment mentioned in that Schedule, so far as it is exercisable in Scotland by a constable, except a power conferred by an enactment mentioned in subsection (2).
- (2) Those enactments are—
- (a) section 43(5) of the Gaming Act 1968 (c. 65);
  - <sup>F1</sup>(b) .....
  - (c) section 448(3) of the Companies Act 1985 (c. 6);
  - <sup>F1</sup>(d) .....
  - <sup>F1</sup>(e) .....
  - (f) [<sup>F2</sup>sections 122D(3) and 176(5)] of the Financial Services and Markets Act 2000 (c. 8).
  - <sup>F3</sup>(g) [<sup>F4</sup>regulation 70(7) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017]; and]
  - <sup>F5</sup>(h) .....

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*Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Section 68. (See end of Document for details)*

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#### Textual Amendments

- F1** S. 68(2)(b)(d)(e) repealed (1.12.2001) by [S.I. 2001/3649](#), **arts. 1**, 364(d)
- F2** Words in s. 68(2)(f) substituted (3.7.2016) by [The Financial Services and Markets Act 2000 \(Market Abuse\) Regulations 2016](#) (S.I. 2016/680), regs. 1, **13(4)**
- F3** S. 68(2)(g)(h) inserted (15.12.2007) by [The Transfer of Funds \(Information on the Payer\) Regulations 2007](#) (S.I. 2007/3298), reg. 19, **Sch. 3 para. 2**
- F4** Words in s. 68(2)(g) 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(a)(i)** (with regs. 8, 15)
- F5** S. 68(2)(h) 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(a)(ii)** (with regs. 8, 15)

**Changes to legislation:**

There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Section 68.