

Investigatory Powers Act 2016

2016 CHAPTER 25

PART 2

LAWFUL INTERCEPTION OF COMMUNICATIONS

CHAPTER 1

INTERCEPTION AND EXAMINATION WITH A WARRANT

Power to issue warrants

"Relevant Scottish applications"

(1) An application for the issue of a warrant under this Chapter is a "relevant Scottish application" for the purposes of this Chapter if any of conditions A to C is met.

In this section "the applicant" means the person by whom, or on whose behalf, the application is made.

- (2) Condition A is that—
 - (a) the application is for the issue of a targeted interception warrant or a targeted examination warrant, and
 - (b) the warrant, if issued, would relate to—
 - (i) a person who is in Scotland, or is reasonably believed by the applicant to be in Scotland, at the time of the issue of the warrant, or
 - (ii) premises which are in Scotland, or are reasonably believed by the applicant to be in Scotland, at that time.

(3) Condition B is that—

- (a) the application is for the issue of a mutual assistance warrant which, if issued, would authorise or require—
 - (i) the making of a request falling within section 15(4)(a), or

Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to Investigatory Powers Act 2016. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

- (ii) the making of such a request and disclosure falling within section 15(4)(c), and
- (b) the application—
 - (i) is made by, or on behalf of, the chief constable of the Police Service of Scotland, or
 - (ii) is made by, or on behalf of, the Commissioners for Her Majesty's Revenue and Customs or the Director General of the National Crime Agency for the purpose of preventing or detecting serious crime in Scotland.

(4) Condition C is that—

- (a) the application is for the issue of a mutual assistance warrant which, if issued, would authorise or require—
 - (i) the provision of assistance falling within section 15(4)(b), or
 - (ii) the provision of such assistance and disclosure falling within section 15(4)(c), and
- (b) the warrant, if issued, would relate to—
 - (i) a person who is in Scotland, or is reasonably believed by the applicant to be in Scotland, at the time of the issue of the warrant, or
 - (ii) premises which are in Scotland, or are reasonably believed by the applicant to be in Scotland, at that time.

Commencement Information

II S. 22 in force at 31.5.2018 by S.I. 2018/652, reg. 3(h)

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to Investigatory Powers Act 2016. Any changes that have already been made by the team appear in the content and are referenced with annotations.

View outstanding changes

```
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):
      Pt. 7A inserted by 2024 c. 9 s. 2
      Pt. 7B inserted by 2024 c. 9 s. 5
     s. 2(1)(ja)(jb) inserted by 2024 c. 9 s. 6(3)(c)
     s. 11(3A)(3B) inserted by 2024 c. 9 s. 12(3)
     s. 12(2B)-(2D) inserted by 2024 c. 9 s. 14(4)
     s. 12(5A)(5B) inserted by 2024 c. 9 s. 14(6)
     s. 26(2)(a) words renumbered as s. 26(2)(a) by 2024 c. 9 s. 22(2)(a)
     s. 26(2)(b) and word inserted by 2024 c. 9 s. 22(2)(b)
     s. 26(2A)-(2F) inserted by 2024 c. 9 s. 22(3)
     s. 58(4)(e) inserted by 2023 c. 41 Sch. 13 para. 9
     s. 62(5A)-(5C) inserted by 2024 c. 9 s. 15(4)
     s. 87(4)(aa) inserted by 2024 c. 9 s. 16(2)(c)
     s. 87(4A) inserted by 2024 c. 9 s. 16(3)
     s. 87(6A)(6B) inserted by 2024 c. 9 s. 20(2)
     s. 90(4)-(4B) substituted for s. 90(4) by 2024 c. 9 s. 18(2)(a)
     s. 90(5A) inserted by 2024 c. 9 s. 18(2)(c)
      s. 90(9A)(9B) inserted by 2024 c. 9 s. 18(2)(d)
     s. 90(11A) inserted by 2024 c. 9 s. 18(2)(f)
     s. 90(14)-(16) inserted by 2024 c. 9 s. 18(2)(g)
     s. 94A inserted by 2024 c. 9 s. 20(4)
      s. 111(3)(a) words renumbered as s. 111(3)(a) by 2024 c. 9 s. 23(2)(a)
     s. 111(3)(b) and word inserted by 2024 c. 9 s. 23(2)(b)
     s. 111(6)(a) words renumbered as s. 111(6)(a) by 2024 c. 9 s. 23(3)(a)
     s. 111(6)(b) and word inserted by 2024 c. 9 s. 23(3)(b)
     s. 111(7A)-(7E) inserted by 2024 c. 9 s. 23(4)
     s. 121(4) inserted by 2024 c. 9 s. 25
     s. 195195A substituted for s. 195 by 2024 c. 9 s. 27(2)
      s. 200(1)(a) words renumbered as s. 200(1)(a) by 2024 c. 9 s. 1(4)(a)(i)
     s. 200(1)(b) and word inserted by 2024 c. 9 s. 1(4)(a)(ii)
     s. 200(2)(a) words renumbered as s. 200(2)(a) by 2024 c. 9 s. 1(4)(b)(i)
     s. 200(2)(b) and word inserted by 2024 c. 9 s. 1(4)(b)(ii)
      s. 202(5) inserted by 2024 c. 9 s. 4(2)(c)
     s. 206(8) inserted by 2024 c. 9 s. 4(3)(b)
     s. 219(9) inserted by 2024 c. 9 s. 4(4)(c)
     s. 220(6) inserted by 2024 c. 9 s. 1(7)(b)
     s. 220(7) inserted by 2024 c. 9 s. 4(5)(b)
     s. 225(4)(a) words renumbered as s. 225(4)(a) by 2024 c. 9 s. 1(8)(a)(i)
     s. 225(4)(b) and word inserted by 2024 c. 9 s. 1(8)(a)(ii)
      s. 225(13)(a) words renumbered as s. 225(13)(a) by 2024 c. 9 s. 1(8)(b)(i)
     s. 225(13)(b) and word inserted by 2024 c. 9 s. 1(8)(b)(ii)
     s. 225(15) inserted by 2024 c. 9 s. 4(6)(c)
     s. 227(6A)(6B) inserted by 2024 c. 9 s. 7(2)
     s. 227(8)-(8D) substituted for s. 227(8)(9) by 2024 c. 9 s. 8(2)
     s. 227(10A) inserted by 2024 c. 9 s. 8(4)
     s. 227(14) inserted by 2024 c. 9 s. 8(6)
     s. 228(6) inserted by 2024 c. 9 s. 7(3)
     s. 228A inserted by 2024 c. 9 s. 9
     s. 229(3E) inserted by 2024 c. 9 s. 10(2)(b)
```

```
s. 229(8)(fb) inserted by 2024 c. 9 s. 27(3)
s. 230(1)(d) and word inserted by 2024 c. 9 s. 10(3)(b)
s. 231(10) inserted by 2024 c. 9 s. 10(4)(b)
s. 235A inserted by 2024 c. 9 s. 11(1)
s. 255(5A)(5B) inserted by 2024 c. 9 s. 20(6)
s. 256A inserted by 2024 c. 9 s. 20(7)
s. 257(3)-(3B) substituted for s. 257(3) by 2024 c. 9 s. 18(5)(a)
s. 257(4A) inserted by 2024 c. 9 s. 18(5)(c)
s. 257(8A)(8B) inserted by 2024 c. 9 s. 18(5)(d)
s. 257(10A) inserted by 2024 c. 9 s. 18(5)(f)
s. 257(13)-(15) inserted by 2024 c. 9 s. 18(5)(g)
s. 258A258B inserted by 2024 c. 9 s. 21(2)
s. 261(5A)(5B) inserted by 2024 c. 9 s. 13(3)
s. 261(10)(c) and word inserted by 2024 c. 9 s. 19(2)(b)
s. 267(3)(ja) inserted by 2024 c. 9 s. 21(3)(b)
s. 267(5)(aa) inserted by 2024 c. 9 s. 14(8)
Sch. 2A inserted by 2024 c. 9 s. 14(9)
Sch. 3 para. 12A and cross-heading inserted by 2024 c. 9 s. 28(2)
Sch. 3 para. 2526 inserted by 2024 c. 9 s. 28(3)
```