

LEISURE AND DEVELOPMENT CONSULTATION SCHEDULE – 15th DECEMBER 2020

1	RECEIVED FROM	TITLE	SUBMISSION BY
	Department for Justice	Proceeds of Crime Act 2002 Codes of Practice	22 January 2021 DoJ 1 February 2021.

The **Department of Justice**, the **Home Office** and the **Office of the Attorney General and Advocate General for Northern Ireland** have launched consultations today to seek views on updates to Codes of Practice issued under the Proceeds of Crime Act 2002 (POCA).

The Department of Justice is consulting on the s.195T, the s.293A, the s.377ZA and the s.303I codes. The codes provide guidance on the exercise of the relevant powers in Northern Ireland by constables and accredited financial investigators. The consultation papers are on the NI Government online consultation hub portal and on the Departmental website: https://consultations.nidirect.gov.uk/doj-corporate-secretariat/codes-of-practice-for-northern-ireland-issued-unde/ AND https://www.justice-ni.gov.uk/consultations/consultation-codes-practice-issued-under-proceeds-crime-act-2002

The Home Office is consulting on the s.195S, the s.292, the s.377 and the s.303G codes. The codes provide guidance on the exercise of the relevant powers in England, Wales and in Northern Ireland (in respect of Northern Ireland these codes apply to UK agencies operating here). The consultation papers are on the GOV.UK website:

https://www.gov.uk/government/consultations/draft-codes-of-practice-issued-under-the-proceeds-of-crime-act-2002-amendments-to-codes-to-reflect-the-criminal-finances-act-2017-in-northern-ireland

The Office of the Attorney General and Advocate General for Northern Ireland is consulting on the s.377A code. The Code provides guidance for prosecutors in England, Wales and Northern Ireland on the exercise of the investigation powers in Chapter 2 Part 8 of POCA. The consultation papers are on the GOV.UK website:

https://www.gov.uk/government/consultations/consultation-on-amendments-to-the-attorney-generals-code-of-practice-issued-under-section-377a-of-the-proceeds-of-crime-act-2002

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2	RECEIVED FROM	TITLE	SUBMISSION BY
	NI Assembly	CRIMINAL JUSTICE (COMMITTAL REFORM) BILL	15 th January 2021.
	The Committee for Justice would welcome views/comments on the content of the Bill. A written submission should be structured to address specific clauses or the Schedule of the Bill. If appropriate, it should include any amendments you wish to propose to the text of the Bill. Information regarding the Bill can be obtained from the Assembly's website http://nia1.me/4b5 or can be provided on request by emailing the Committee at committalreformbill@niassembly.gov.uk Written evidence should be submitted in Word format and preferably by email to committalreformbill@niassembly.gov.uk or, by post, to The Committee Clerk, Room 242, Parliament Buildings, Ballymiscaw, Stormont, Belfast, BT4 3XX.		