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The Criminal Procedure and
Investigations Act 1996 is a piece of
statutory legislation in the United
Kingdom that regulates the procedures
of investigating and prosecution of
criminal offences

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Criminal Procedure and Investigations
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Quick Reference. Part I of the Act provides a statutory scheme of pre-trial disclosure, placing a clear and continuing duty on the prosecution to disclose any material that 'might

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23 1 Section 23 1

reasonably be considered capable of undermining the case for the prosecution ... or of assisting the case for the accused' (a test modified by the Criminal Justice Act 2003 after much criticism of the subjective, 'in the prosecutor's opinion' test that was originally enacted).

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Act 1996 (section 23 ...

23.1 Section 23.1
Details Part 2 of the Criminal
Procedure and Investigations Act 1996
makes provision for the publication of
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reveal to...

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Act Code of Practice ...

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Investigation One of the most common
reasons for a criminal case to be lost

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is a failure of the process relating to
disclosure of unused material.

Criminal Procedure and Investigations
Act (CPIA ...

The Code of Practice to the Criminal
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(CPIA) defines a criminal investigation as: An investigation conducted by police officers with a view to it being ascertained whether a person should be charged with an offence, or whether a person charged with an offence is guilty of it.

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Investigation - College of Policing APP

This code of practice is issued under Part II of the Criminal Procedure and Investigations Act 1996 ('the Act'). It sets out the manner in which police officers are to record, retain and reveal to the prosecutor material obtained in

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a criminal investigation and which may be relevant to the investigation, and related matters.

CRIMINAL PROCEDURE AND
INVESTIGATIONS ACT 1996 (s. 23(1

...

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Investigations Act 1. This section gives
an overview of the Criminal Procedure
and Investigations Act 1996 (“CPIA”)
disclosure regime, taking into account
the Human...

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Disclosure of unused material in
criminal proceedings ...

In conducting an investigation, the investigator should pursue all reasonable lines of enquiry, whether these point towards or away from the suspect (Code of Practice to the Criminal Procedure and Investigations

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Act 1996 s.3.5). What is reasonable in each case depends on the particular circumstances.

Investigation process - College of
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Under the Code of Practice issued

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Investigations Act 1996, any
police officer investigating alleged
crimes has a duty to record and retain
material which...

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25 1 Section 25 1
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Investigations Act 1996 S
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damage to the organisation who
brought the prosecution.

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Act - Sancus Solutions
Criminal Procedure Act (with its
variations) is a stock short title used

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Investigations Act 1986 S
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for legislations relating to criminal
procedure in Hong Kong, Malaysia,
New Zealand, the Republic of Ireland,
South Africa and the United Kingdom.

Criminal Procedure Act - Wikipedia

In accordance with the process set out

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in the Criminal Procedure and
Investigations Act 1996, the revised
code of practice was published in draft
for consultation in February of this
year, together with the revised
Attorney General guidelines. The
deadline for responses was extended
by three months to take covid into

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