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Criminal Procedure and Investigations Act
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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

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Quick Reference. Part I of the Act
provides a statutory scheme of pre-trial
disclosure, placing a clear and continuing

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duty on the prosecution to disclose any material that [] might 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

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this code: a criminal investigation is an investigation conducted by police officers with a view to it being...

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II of the Criminal Procedure and
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out the manner in which police officers are
to record, retain and reveal to...

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Details Part 2 of the Criminal Procedure and Investigations Act 1996 makes provision for the publication of a Code of Practice which sets out how police officers are to record, retain and reveal to...

Criminal Procedure and Investigations Act

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Code of Practice ...

Criminal Procedure and Investigations Act
(CPIA) Disclosure and the Investigation

One of the most common reasons for a criminal case to be lost is a failure of the process relating to disclosure of unused material.

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Criminal Procedure and Investigations Act
(CPIA ...

The Code of Practice to the Criminal
Procedure and Investigations Act 1996
(CPIA) defines a criminal investigation as:
An investigation conducted by police
officers with a view to it being ascertained

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whether a person should be charged with an offence, or whether a person charged with an offence is guilty of it.

Investigation - College of Policing APP
This code of practice is issued under Part
II of the Criminal Procedure and

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

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CRIMINAL PROCEDURE AND INVESTIGATIONS ACT 1996 (s. 23(1 ...
The Criminal Procedure and 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

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

Investigation process - College of Policing
Under the Code of Practice issued under
Part 2 of the Criminal Procedure and

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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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(CPIA) One of the most common reasons for a criminal case to be lost is a failure of the process relating to disclosure of unused material. If this happens the guilty go free and there can often be considerable reputational damage to the organisation who brought the prosecution.

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Criminal Procedure Act (with its variations) is a stock short title used for legislation relating to criminal procedure in Hong Kong, Malaysia, New Zealand, the Republic of Ireland, South Africa and

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Criminal Procedure Act - Wikipedia

In accordance with the process set out in the Criminal Procedure and Investigations Act 1996, the revised code of practice was published in draft for consultation in

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February of this year, together with the revised Attorney General guidelines. The deadline for responses was extended by three months to take covid into account.

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