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**CPR - Part 15: Disclosure  
Criminal Investigation Act 2006**

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Terms used 2 4. Reasonably  
suspects, meaning of 6 5. Thing  
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Other written laws, this Act's  
relationship with 7 7. Common law,  
this Act's relationship with 7 8A.**

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**Authority required for some  
investigations 8 8.**

**Criminal Procedure and  
Investigations Act 1996 (s. 23(1 ...  
The Criminal Procedure and  
Investigations Act 1996 is a piece of  
statutory legislation in the United**

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**Kingdom that regulates the  
procedures of investigating and  
prosecution of criminal offences.  
Criminal Procedure and  
Investigations Act 1996 - WikiMili,  
The Free Encyclopedia - WikiMili,  
The Free Ency**

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**Criminal Procedure And  
Investigations Act  
Criminal Procedure and  
Investigations Act 1996 is up to  
date with all changes known to be  
in force on or before 13 May 2020.  
There are changes that may be**

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**brought into force at a future date.  
Changes to Legislation**

**Criminal Procedure and  
Investigations Act 1996 (section 23**

**...**

**Criminal investigator. The Code of  
Practice to the Criminal Procedure**

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**and Investigations Act 1996 (CPIA)  
defines a criminal investigator as:  
...any police officer involved in the  
conduct of a criminal investigation.  
All investigators have a  
responsibility for carrying out the  
duties imposed on them under this  
code including, in particular**

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**23 1 Section 23 1**

**recording information and retaining  
records of ...**

**Blackstone's Guide to the Criminal  
Procedure and ...**

**Criminal Procedure and  
Investigations Act 1996 (s. 23(1))  
Revised Code of Practice material.**

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**That reason may come from information provided to the police by the accused or from other inquiries made or from some other source. 3.7 If, during a criminal investigation, the officer in charge of an investigation or**

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23.1 Section 23.1

**Criminal Procedure and  
Investigations Act 1996 - Wikipedia  
Criminal Procedure and  
Investigations Act 1996 (section  
23(1)) 4 2. Definitions 2.1 In this  
code: a criminal investigation is an  
investigation conducted by police  
officers with a view to it being**

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23.1 Section 23.1**

**ascertained whether a person  
should be charged with an**

**Criminal Procedure and  
Investigations Act 1996 (section 23**

**...**

**This code of practice is issued  
under Part II of the Criminal**

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

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**Introduction**

**Criminal Procedure and  
Investigations Act 2016 -  
Legislation**

**Criminal Investigation Act 2006: 1  
Dec 2018: Current: 03-f0-02: PDF:  
Word: HTML: Versions of this Act**

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**(includes consolidations, Reprints  
and “As passed” versions)**

**Subsidiary legislation made under  
this Act (current versions) History  
of this Act. Please Note: The link to  
this page has been updated to  
[law\\_a146588.html](http://law_a146588.html).**

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**Investigation process - College of  
Policing**

**Criminal procedure is the  
adjudication process of the criminal  
law. While criminal procedure differs  
dramatically by jurisdiction, the  
process generally begins with a  
formal criminal charge with the**

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**person on trial either being free on bail or incarcerated, and results in the conviction or acquittal of the defendant. Criminal procedure can be either in form of inquisitorial or adversarial ...**

## **Criminal Procedure and**

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23.1 Section 23.1  
**Investigations Act 1996**

**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 the ...**

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**Criminal Procedure and  
Investigations Act Code of Practice**

...

**Text of the Criminal Procedure and  
Investigations Act 1996 as in force  
today (including any amendments)  
within the United Kingdom, from  
legislation.gov.uk. Revised text of**

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**statute as amended 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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**Western Australian Legislation -  
Criminal Investigation ...**

**The Criminal Procedure Rules**

**October 2015 (i) the prosecutor has  
that material, and (ii) it is material  
that the Criminal Procedure and  
Investigations Act 1996 requires the  
prosecutor to disclose; and (c) ask**

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23 1 Section 23 1**

**for a hearing, if the defendant wants one, and explain why it is needed.**

**(4) The court may determine an application under this rule—**

**The Criminal Procedure & Investigations Act 1996 (as amended).**

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**The prosecution team's duties under the Criminal Procedure and Investigations Act (CPIA) 1996 are not simply about compiling schedules of unused material as part of preparation for court. At the heart of every investigation is the obligation, in the CPIA 1996 and**

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**Code of Practice, to pursue all reasonable lines of enquiry whether these point towards or away from the suspect.**

**Criminal Procedure and  
Investigations Act (CPIA ...  
Buy Blackstone's Guide to the**

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**Criminal Procedure and  
Investigations Act, 1996  
(Blackstone's Guide S.) by Leng,  
Roger, Taylor, R. (ISBN:  
9781854315885) from Amazon's  
Book Store. Everyday low prices  
and free delivery on eligible orders.**

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**Criminal Procedure and  
Investigations Act 1996**

**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 reasonably be  
considered capable of undermining**

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**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 ...**

**Criminal Investigation Act 2006 -  
legislation.wa.gov.au**

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**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 Act 1996 s.3.5).  
What is reasonable in each case**

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**depends on the particular  
circumstances.**

**Investigation - College of Policing  
APP**

**The Criminal Procedure &  
Investigations Act 1996 (as  
amended). The Criminal Procedure**

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23.1 Section 23.1

**& Investigations Act 1996 (CPIA)  
came into effect on 1st April  
1997 and introduced a statutory  
framework for the disclosure of  
material to defendants which the  
prosecution did not intend to use as  
evidence in its case.**

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**Criminal Procedure and  
Investigations Act 1996 - WikiMili ...  
Criminal Procedure and  
Investigations Act 2016 Section 5 c  
AT 3 of 2016 Page 7 (b) give to the  
accused a written statement that  
there is no material of a description  
mentioned in paragraph (a). (2) For**

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And Investigations Act 1996 S  
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**the purposes of this section  
prosecution material is material —  
(a) that is in the prosecutor's  
possession, and came into that**

**Criminal Procedure and  
Investigations Act 1996 - Oxford ...  
Criminal Procedure and**

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And Investigations Act 1996 S  
23.1 Section 23.1

**Investigations Act 1996 (section 23(1)) 10 • Any material casting doubt on the reliability of a witness, e. g. previous convictions and cautions of any prosecution witnesses and any co-accused. 5.5 The duty to retain material where it may be relevant to the investigation**

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23(1) Section 23(1)  
**also**

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

...

**Criminal Procedure and  
Investigations Act 1996, Section 23  
is up to date with all changes**

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23 1 Section 23 1

**known to be in force on or before 06  
May 2020. There are changes that  
may be brought into force at a  
future date. Changes that have been  
made appear in the content and are  
referenced with annotations.**

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