

CRIMINAL PROCEDURE CODE

CONTENTS

BOOK ONE

GENERAL PROVISIONS

PART I

PRELIMINARY PROVISIONS

CHAPTER I

Courts and Parties

Section I

THE COURTS

Article	1.	Criminal Jurisdiction Page	7
*	2.	Jurisdiction and Composition of the Courts »	7
>>	3.	Definitions »	8
>>	4.	Subject Matter Jurisdiction »	8
» ·	5.	Territorial Jurisdiction »	9
»	6.	Joinder of Accused or Offences »	10
»	7.	Effects of Joinder on Subject Matter Juris-	
		diction over the Offences »	10
»	8.	Effect of Joinder on Territorial Jurisdiction »	11
>>	9.	Conflicts of Jurisdiction »	11
*	10.	Disqualification of the Judge »	12
>>	11.	Transfer of Proceedings »	13

Section II

THE PARTIES

		THE PARTIES		
Artic	le 12	The Office of the Attorney General	Page 1	
>>	13.		•	4
>>	14.	. The Injured Party	» 1	Ę
>>	15.	The Defence		Ē
*	16.	Dulies of the Defence Counsel towards the Accused	» 1	6
		CHAPTER II		
	Info	ormation, Complaints and Reporting of Offences Police Investigations, Suppression of Offences	,	
-		Section I		
	INF	ORMATION, COMPLAINTS AND REPORTING OF OFFENCES	G	
Article	17.	Authorities to whom Complaints and Reports regarding Offences shall be made . P	age 16	6
>>	18.	Reporting of certain Classes of Offences .	» 17	7
>>	19.	Reports by Members of the Medical Profession	» 17	7
>>	20.	Reports by the Public	» 17	
»	21.	Complaints	» 17	
>>	22.	Form of the Reports, Information and		
		Complaints	» 18	í
,		Section II		
		POLICE INVESTIGATIONS		
Article			ige 18	
*	24.	G	» 19	
»	25.	• • • • • • • • • • • • • • • • • • • •	» 19	
>>	26.	Closure of Investigation	» 20	

Section III

ASSISTANCE	IN	THE	SUPPRESSION	OF	OFFENCES

Article 27. Assistance from Members of the Public $\,$. Page $\,$ 20

PART II

METHODS OF SECURING THE APPEARANCE OF ACCUSED PERSONS IN COURT

CHAPTER I

Arrest

Section I

ARREST IN GENERAL

Article	28.	Arrest	Page	21
>>	29.	Execution of Arrests	»	21
. >>	30.	Entry into private Places for the Purpose of Arrest	»	2i
>>	31.	Search of Arrested Persons	»	22
»	32.	Provisions relating to Arrest to be strictly Observed	»	22
»	33.	Reporting of Arrests	*	23
		Section II ARREST WITHOUT WARRANT		
Article »	34. 35.	Persons who may arrest without a Warrant Mandatory Arrest of Persons caught in the Act of committing a Crime (in Flagrante Delicto).	Page	23 23
»	36.	Discretionary Arrest of Persons caught in Flagrante Delicto	»	24
»	37.	Definition of Flagrante Delicto	»	25
*	38.	Arrest of Persons Suspected of having committed an Offence	»	25
»	39.	Person Arrested without Warrent to be		

26

taken before a Judge

Section III

ARREST WITH WARRANT

•				
Article	40.	Condition required for the Issue of a Warrant of Arrest and Authorities empowered to issue such Warrant	Page	27
»	41.	Form of Warrant of Arrest	»	28
*	42.	Cases in which the Issue of a Warrant of Arrest is mandatory	»	28
*	43.	Cases in which the Issue of a Warrant of Arrest is discretionary	»	28
>>	44.	Execution of Warrant of Arrest	*	29
»	45.	Person arrested on a Warrant of Arrest to be taken before a Judge	»	29
		Section IV		
	-10	CUSTODY BEFORE TRIAL		
Article	46.	Remand of Accused Person to Custody .	»	30
»	47.	Duration of Custody before Trial .	»	30
		•		
		CHARTER II		
		CHAPTER II		
4		Summons to Appear before a Court		
Article	48.	Conditions for the Issuance of a Summons and Authorities empowered to issue it .	*	31
»	49.	Form of Summons	»	31
*	50.	Obligation to furnish Information regarding Identification	*	32
>>	51.	Service of Summons to appear	>>	32

CHAPTER III

Miscellaneous Measures

Section I

		SEARCH AND SEIZURE		
Article	52	Search and Seizure	Page	33
»	53.	Issue of Warrant of Search and Seizure .	>>	34
»	54.	Form of Warrant of Search and Seizure .	>>	34
»	55.	Cases in which Warrants to Search or Seize may be issued	*	34
»	56.	Execution of Warrants of Search and of Seizure	»	35
»	57.	Other Rules to be observed in Search and Seizure	<u>,</u> »	35
*	58.	Search and Seizure without Warrant — Confirmation by the Judge	*	36
		Section II		
		RELEASE ON BAIL		
Article	59	Bail	Page	37
»	60.	Grant of Bail	»	37
»	61.	Type and Amount of the Bond	»	38
»	62.	Release dependent upon Fulfilment of Con-		0.0
		ditions	>>	38
>>	63.	Revocation of Bail	*	38
» **	64.	Forfeit of Bond Money	*	39
		Section III		
PRC	CED	URE FOR SAFEGUARDING PERSONAL I	LIBERT	Ϋ́
Article	65.	Search for Persons unlawfully deprived of personal Liberty	Page	39
>>	66.	Habeas Corpus	»	40
»	67.	Order to produce a Person	*	40

Section IV

RECORD OF CONFESSIONS

Articl	e 68	Rules to be observed by a Judge receiving a Confession	Page	4(
		PART III		
		PRE-TRIAL PROCEDURE		
		CHAPTER !		*
		Responsibilities of the Attorney General		
Article	e 69. 70.	series de la contraction de la	Page	41
	70.	Responsibilities of the Attorney General before a Trial	»	41
>>	71.	Form of Charge	»	43
>>	72.	Closing of the Case	· »	44
>>	73.	Time-limits for the Commencement of criminal Proceedings		4 !=
>>	74.	Authorization to Prosecute	»	45 46
	,	ramonzation to Prosecute	*	49
		CHAPTER II		
		CHAPIER II		
		Responsibilities of the Courts		
Article	75.	Fixing Date of Trial and other related Measures	Page	46
»	76.	Procedures relating to the Closing of the Case indicated by the Parties	»	47
>>	77.	Order for the Termination of Proceedings and related Measures	»	48
*	78.	Provisional Application of Security Measures	»	48
*	79.	Order to bring the Accused before the Court .	»	48
»	80.	Service of Summons on the injured Party and on Witnesses	»	49

PART IV

TRIAL PROCEDURE AND PENAL SANCTION

CHAPTER I

Trial Procedure

	Section I	
	GENERAL PROVISIONS	
Article 81. » 82. » 83.	Date of Records and Documents »	5
	Section II	
ACT	S AND MEASURES OF A JUDICIAL NATURE	
	Form	52 52
	Section III	
	TIME-LIMIT	
Article 88. » 89.	General Rules Pag Time of Appearance	.
	Section IV	
	ACTS WHICH ARE NULL AND VOID	
Article 90. » 91.	General Rule Pag Nullity of Proceedings in General »	
» 92.	Quashing to be ineffective in certain Cases »	55
» 93.	Effects of a Declaration of Nullity »	55

Section V

RECORD OF PROCEEDINGS

Article 94. Record of Proceedings Page 56

Section VI

PENALTIES

Article 95. Failure to comply with Orders of a Judicial Authority . Page 56

BOOK TWO

PROCEEDINGS OF FIRST INSTANCE

CHAPTER I

The Hearing

Article	96.	Proceedings to be Public: Exceptions	Page	59
»	97.	Rules for the Attendance of the Public .	>>	59
»	98.	Duties of Persons attending a Hearing .	*	60
»	99.	Control of the Hearing	>>	60
>>	100.	Accused in Custody	>>	60
>>	101.	Adjournment of Trial	>>	60
*	102.	Compliance with the Rules of this Chapter	»	61
		CHAPTER II		
		The Opening of the Trial		
		Section I		
		CHARGING THE ACCUSED		
Article	103.	The Opening of the Trial and the Charge against the Accused	Page	6 i
>>	104.	The Plea of the Accused	*	62
		Section II		
		OBJECTIONS TO THE CHARGE		
Article	e 105.	The Nature of the Objections	Page	62
*	106.	Decision of the Court Concerning Objections	»	63
*	107.	Measures taken by the Court on its own Motion	*	64

Section III

		PLEA OF GUILIY				
Articl	e 108	. Consequences of a Plea of Gu	ilty .		Page	: 68
		Section IV				
		PLEA OF NOT GUILTY	<i>T</i>			
Article	e 109.	Effects of a Plea of not Guilty .	,	•	Page	65
		Section V				
Ĺ	ALTEI	THE BURDEN OF PROC RATION OR WITHDRAWAL OF	F THE	СНА	\ RGE	
Article	110.	Burden of Proof	•		Page	66
»	111.	Alteration of the Charge .			»	66
»	112.	Withdrawal of the Charge .	•	•	*	67
		CHAPTER III				
		Evidence and Summation				
Article	113.	Applicable Provisions			Page	67
»	114.	Action of the Attorney General	•		» ·	67
»	115.	Order that Proceedings be Termin Lack of Evidence	nated	for	»	68
»	116.	Action of the Defence			»	68
» ·	117.	Rebuttal of Evidence			»	69
· »	118.	Evidence ordered by the Court on Motion	its o	wn	»	69

119. Summations and Closure of the Hearing

69

CHAPTER IV

		The Judgment		
Article	2 120.	Deliberation of the Court and Pronouncement of the Judgment	Page	70
*	121.		»	71
»	122.		•	71
*	123.	Conviction of the Accused	»	72
*	124.	Relationship between the Judgment and the Charge	»	72
>>	125.	Fine in Place of Imprisonment	<i>"</i>	73
>>	126.	Judicial Pardon	»	74
>>	127.	Suspended Sentence	 »	74
*	128.		» .	75
		CHAPTER V		
	P	rocedure for Crimes Committed during Trial		
Article	129.	Cases in which the Court shall Proceed immediately	Page	7 5
		CHAPTER VI		•
		Decision of the Request of an Injured Party		
Article	130.	Admissibility of a Claim by the injured Party	Page	76
*	131.	Court Decisions regarding Claims for Damages	»	77
		CHAPTER VII		
		Final Provisions		
Article		Record of Hearings	Page	77

133.

134.

*

The Court Case File

79

79

BOOK THREE

EVIDENCE

PART I

RELEVANCY OF FACTS

CHAPTER I

Relevancy of Facts in General

Article	135.	Facts in Issue and Relevant Facts	Page	83
»	136.	Relevancy of Facts forming Part of the same Event	»	83
*	137.	Facts which are the Occasion, Cause or Effect of Facts in Issue	»	84
»	138.	Motive, Preparation and previous and subsequent Conduct	»	84
»	139.	Facts necessary to explain or introduce Relevant Facts	»	84
*	140.	Things said or done by Conspirator in Reference to common Design	»	85
		CHAPTER II		
	F	acts Relevant in certain Circumstances only		
Article	141.	When Facts not otherwise relevant become relevant	Page	88
*	142.	Facts showing Existence of State of Mind or Body	»	85
»	143.	was Accidental or Intentional	»	86
,	144.	Statement forming Part of longer Statement of Transaction	»	8
'n	145.	Previous Judgment	>>	86
<i>n</i>	146.	Consideration of proved Confession of Co-accused	»	8

CHAPTER III

Statements by the Accused

Í		Section I				
		ADMISSIONS				
Article »		Definition of Admission	Page »	87 87		
		Section II				
		CONFESSIONS				
Article	149.	Definition of Confession	Page	88		
»	150.	Confession caused by Inducement, Threat or Promise	»	88		
»	151.	Cases in which Confession is not admissible in Evidence	»	88		
		CHAPTER IV				
		Statement in Public Documents				
Article	152.	Relevancy of Entry in Public Record .	Page	88		
*	153.	Statements as to Facts of a Public Nature	»	89		
»	154.	Relevancy of Statements in Charts and Maps	»	89		
	CHAPTER V					
Statements by Persons who cannot be called as Witnesses						
Article	155.	Cases in which Statements by Persons who cannot be called as Witnesses are Relevant	Page	89		

90

CHAPTER VI

		Opinions of Experts		
Article	157.	Opinions of Experts	Page	91
»	158.	Opinions as to Handwriting	»	91
»	159.	Opinions at to Usages	>>	92
»	160.	Grounds of Opinions	*	92
»	161.	Form of Expert Opinion	*	92
		CHAPTER VII		
		Relevancy of the Character of the Accused		
Article	162.	Character of the Accused	Page	93
	1	PART II		
; •		PRODUCTION AND EFFECT OF EVIDENCE		• • •
		CHAPTER I		
an		The Burden of Proof		
Article	163.	Burden on Prosecution	Page	93
>>	164.	Burden of Proof as to particular Fact .	»	94
*	165.	Burden of proving that Case of Accused		
•		comes within Exceptions	*	94
			•	
		CHAPTER II		
		Facts which need not be Proved		
Article	166.	Facts Judicially Noticed	Page	94
»	167.	Facts of which Court shall take Judicial Notice	»	94
»	168.	Facts of which Court may take Judicial Notice	»	95
»	169.	Use of Reference Material in Taking Judi-	<i>»</i>	30
		cial Notice	»	95

CHAPTER III

Presumptions

Article 170. Presumptions as to Genuineness or Cor-

	7.0.	rectness	Page	95
»	171.	Court may presume the Existence of certain Facts	»	96
		CHAPTER IV		
	Proc	luction of Material Objects and other Matte	rs	
Article	172.	Material Objects and other Matters which can be produced in Court	Page	96
		CHAPTER V		
	Ev	riclence which may not or need not be given		
Article	173.	One spouse as Witness against the other	Page	97
>>	174.	State Secrets	»	97
>>	175.	Judges as Witnesses	»	98
»	176.	Information as to Commission of Offences	»	98
»	177.	Professional Secrets	»	98
»	178.	Evidence Null and Void	*	99
		PART III		

EXAMINATION OF WITNESSES

CHAPTER I

General Provisions

Article 1	79.	Examination of Witnesses	•		Page	99
» 1	80.	Persons who may Testify	• .		»	99
» / l	181.	Oath and Affirmation .			»	100

Article	182.	Administration of Oath or Affirmation . Page 1	100
>>	183.	Deaf and Dumb Witnesses » .1	00
>>	184.	Proof of Facts by oral Evidence . »	101
» .,	185.		102
»	186.	Cases in which Evidence may be taken in a Place other than the Court » 1	102
		CHAPTER II	*
		Examination of Witnesses	
		Section I	
		GENERAL PROVISIONS	
Article	187.	Definitions Page	103
»	188.	Order of Examination »	103
»	189.	Refreshing Memory »	104
*	190.	Production of Documents »	104
		Section II	
EXAMI	NATI	ON OF A WITNESS BY THE PARTY CALLING H	ΙM
Article	191	Prohibition on leading Questions . Page	105
»	192.		
			105
		Section III	
EXA	.MINA	ATION OF A WITNESS BY THE OTHER PARTY	
Article	193.	Admissibility of leading Questions . Page	105
*	194	Cross-Examination on a written Statement	105
»	195.	-	106
»	196.	Evidence to contradict Answers to Questions testing Veracity	107
,,	197	,	107

Section IV

	EX	RAMINATION OF WITNESS BY COURT		
Article	198.	Discretion and Powers of the Court .	Page	108
		Section V		
		CORROBORATION		
Article	199.	Accomplices	Page	109
»	200.	Questions tending to corroborate Evidence of Relevant Fact	»	109
»	201.	Former Statement of Witness as Corroboration	»	109
		Section VI		
E	VALI	ATION OF EVIDENCE AND DECISIONS ADMISSIBILITY OF EVIDENCE	ON	
Article	202.	Court to decide on Weight of Evidence .	Page	110
*	203.	Admissibility of Evidence	»	110
»	204.	Improper Admission or Rejection of Evidence	»	110
		Section VII		
		GENERAL PROVISIONS		
Article	205.	Incriminating Answers	Page	11
*	206.	Rules relating to Cross-Examination of an Accused	»	11
»	207.	Interpreters	»	11

BOOK FOUR

APPEALS AND EXECUTION

PART I

APPEALS

CHAPTER I

General Provisions

Article	208.	General Rules	Page	115
>>	209.	Appeal by Accused	»	116
»	210.	Appeals by the Attorney General	>>	116
»	211.	Appeal by the other Parties	»	117
»	212.	Form of Appeal	»·	117
>>	213.	Receipt of the Notice of Appeal	»	117
»	214.	Time-limit for Notice of Appeal	>>	118
»	215.	Notification of Appeal by the Attorney		
		General	>>	118
»	216.	Grounds of Appeal	»	118
>>	217.	Application of the Appeal to more than		
		one Person	>>	119
>>	218.	Appeal to Operate as Stay of Proceedings	>>	119
*	219.	Appeal against Orders and Decisions made before and during the Trial	»	120
»	220.	Appeal with regard to Civil Damages .	>>	120
»	221.	Withdrawal of Appeal	»	121
».	222.	Transmission of Documents connected with Appeal	»·	121
»	223.	Inadmissibility of Appeal	»	121
»	224.	Cognizance by the Court of the Notice of		
		Appeal	»	122
>>	225 .	Hearing of the Appeal	»	123
n	226.	Renouncing the Right to be present at the Appeal Hearing	»	123

CHAPTER II

Appeals

$Section \ I$

		GENERAL PROVISIONS		
Article	227.	Matters against which Appeal can be taken and Grounds for Appeal	Page	
>>	228.	Courts which may Hear Appeals		125
»	229.	Decisions of the Court of Appeal	»	125
		Section II		
		HEARING OF THE APPEAL		
Article	230.	Procedure of Court of First Instance to apply to Court of Appeal. Preliminaries to Hearing of Appeal	Page	
»	231.	Hearing of the Appeal	»	127
		CHAPTER III		
		Appeals to the Supreme Court		
Article	232.	Matters against which Appeal may be made to the Supreme Court	Page	
»	233.	Decision by the Supreme Court	»	129
**	234.	Hearing of the Appeal in Open Court .	*	130
* »	235.	Appeal against Decisions given by a Court re-hearing a Case remanded by the Supreme Court	*	130
* »	236.	No Appeal to lie against Decision of the Supreme Court	*	139

CHAPTER IV

Revision

Articl	le 237.	. Cases Subject to Revision	Pag	e 131
*	238.	Instances in which a Case is subject to Revision	»	131
>>	239.		»	132
*	240.	Preliminary Proceedings	»	132
>>	241.	Hearing in Open Court	»	132
»	242.	Procedure when Conviction is set aside.	»	133
*	243.	Damages	»	133
»	244.	Appeal against Judgment in a Remanded Proceedings	*	133
,		PART II		
,		EXECUTION		
		CHAPTER I		. :
		General Provisions		
Article	245.	Territorial Enforcement of Sentence and other Measures passed by Courts	Page	134
»	246.	Enforcement of Judgment and of an Order that Proceedings be Terminated	»	134
>>	247.	Rules governing Execution	»	135
		CHAPTER II		No
		Execution of Punishment		*1.
Article	248.	Execution of Death Sentence	Page	135
»	249.	Execution of Sentence of Imprisonment .	»	136
**	250.	Execution of Fines	»	i 37

>>	251.	Detention prior to Judgment	»	137
»	252.	Execution of Accessory Penalties	>>	138
»	253.	Revocation of Conditional Suspended Sentence and of other Benefits	*	138
		CHAPTER III		
		Extinction of Offence and Punishment		
Article	254.	Declaration of Extinction of Offence or Punishment	Page	139
»	255.	Measures relating to Pardon and Conditional Release	»	139
*	256.	Rehabilitation after Conviction	*	139
		CHAPTER IV		
		Matter arising in Execution		
Article	257.	Competence in Matters arising in Execution	Page	140
*	25 8.	Proceedings relating to Matters arising in Execution	»	140
		CHAPTER V		
		Execution of Security Measures		*.
Article	259.	Application, Modification, Substitution and Revocation of Security Measures .	Page	141
1		CHAPTER VI		
		Criminal Records		
Article	260.	Criminal Records Office	Page	141
»	261.	Orders relating to Criminal Proceedings to be recorded in the Criminal Records Office	. >>	142
>>	262.	Civil and Administrative Matters to be Recorded	»	142

CHAPTER IV

Recognition of foreign Criminal Judgments

rticle	282.	Request for Recognition of foreign Criminal Judgments made by the Attorney General	Page	154
»	283.	Request for Recognition of foreign Criminal Judgments made by private Persons	»	155
»	284.	Form of Application	»	155
»	285.	Procedure for Recognition	*	155
· »	286.	Recognition of Civil Provisions contained in Criminal Judgment in foreign Countries	»	15 6
		PART II		
		FINAL PROVISIONS		
rticle	287.	Power to issue Regulations	Page	157
"	988	Abrogation	"	157