
STATUTORY INSTRUMENTS

2018 No. 521

The Terrorism Act 2000 (Enforcement in Different Parts of the United Kingdom) Order 2018

PART 1

Introduction

Interpretation

2.—(1) In this Order—

“English or Welsh account monitoring order” means an order made in England and Wales under paragraph 2 of Schedule 6A (account monitoring orders)⁽¹⁾;

“English or Welsh appropriate officer” means—

- (a) in relation to an account monitoring order, an English or Welsh police officer or counter-terrorism financial investigator;
- (b) in relation to a disclosure order, an English or Welsh constable or counter-terrorism financial investigator;
- (c) in relation to a production order, an English or Welsh constable or counter-terrorism financial investigator;

“English or Welsh disclosure order” means an order made in England and Wales under paragraph 9 of Schedule 5A (disclosure orders)⁽²⁾;

“English or Welsh explanation order” means an order made in England and Wales under paragraph 13(1)(b) of Schedule 5 (explanations);

“English or Welsh financial information order” means an order made in England and Wales under paragraph 1 of Schedule 6 (orders);

“English or Welsh further information order” means an order made in England and Wales under section 22B (further information orders)⁽³⁾;

“English or Welsh law enforcement officer” means, in relation to a further information order, a constable or counter-terrorism financial investigator of a police force in England or Wales or a National Crime Agency officer authorised by the Director General of that Agency;

“English or Welsh production order” means an order made in England and Wales in connection with a terrorist investigation in relation to terrorist property under paragraph 5 of Schedule 5 (excluded and special procedure material: production & access);

“Northern Ireland account monitoring order” means an order made in Northern Ireland under paragraph 2 of Schedule 6A (account monitoring orders);

“Northern Ireland appropriate officer” means—

⁽¹⁾ Schedule 6A is inserted by paragraph 1(3) of Schedule 2 to the Anti-terrorism, Crime and Security Act 2001 (c. 24)
⁽²⁾ Schedule 5A is inserted by paragraphs 3 and 4 of Schedule 2 to the Criminal Finances Act 2017.
⁽³⁾ Section 22B is inserted by section 37 of the Criminal Finances Act 2017.

- (a) in relation to a production order a constable or counter-terrorism financial investigator of the Police Service of Northern Ireland;
- (b) in relation to a disclosure order, a constable or counter-terrorism financial investigator of the Police Service of Northern Ireland;
- (c) in relation to account monitoring orders, a police officer or counter-terrorism financial investigator of the Police Service of Northern Ireland;

“Northern Ireland disclosure order” means an order made in Northern Ireland under paragraph 9 of Schedule 5A (disclosure orders);

“Northern Ireland explanation order” means an order made in Northern Ireland under paragraph 13(1)(b) of Schedule 5 (explanations);

“Northern Ireland financial information order” means an order made in Northern Ireland under paragraph 1 of Schedule 6 (orders);

“Northern Ireland further information order” means an order made in Northern Ireland under section 22B (further information orders);

“Northern Ireland law enforcement officer” means, in relation to a further information order, a constable or counter-terrorism financial investigator of the Police Service of Northern Ireland or a National Crime Agency officer authorised by the Director General of that Agency;

“Northern Ireland production order” means an order made in Northern Ireland in connection with a terrorist investigation in relation to terrorist property under paragraph 5 of Schedule 5 (excluded and special procedure material: production & access);

“Scottish account monitoring order” means an order made in Scotland under paragraph 2 of Schedule 6A (account monitoring orders);

“Scottish disclosure order” means an order made in Scotland under paragraph 19 of Schedule 5A (disclosure orders);

“Scottish explanation order” means an order made in Scotland under paragraph 30(1)(b) of Schedule 5 (explanations);

“Scottish financial information order” means an order made in Scotland under paragraph 1 of Schedule 6 (orders);

“Scottish further information order” means an order made in Scotland under section 22B (further information orders);

“Scottish law enforcement officer” means, in relation to further information orders, a constable of the Police Service of Scotland or a National Crime Agency officer authorised by the Director General of that Agency;

“Scottish production order” means an order made in Scotland in connection with a terrorist investigation in relation to terrorist property under paragraph 22 of Schedule 5 (order for production of material).

(2) References in this Order to a section or Schedule are to a section of, or Schedule to, the Terrorism Act 2000 unless the context otherwise requires.