
STATUTORY INSTRUMENTS

2018 No. 521

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

PART 1

Introduction

Citation and commencement

1. This Order may be cited as the Terrorism Act 2000 (Enforcement in Different Parts of the United Kingdom) Order 2018 and comes into force on 1st June 2018.

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;

(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.

“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—

- (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.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.
