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# SCHEDULES

#### SCHEDULE 2

#### ADMINISTRATIVE PROVISIONS AS TO CONTROL ON ENTRY ETC.

## **Modifications etc. (not altering text)**

- Sch. 2 modified (10.6.1991) by Criminal Justice (International Co-operation) Act 1990 (c. 5, SIF 39:1),
   s. 6(6)(b); S.I. 1991/1072, art. 2, Sch. Pt.I
- C1 Sch. 2 modified (2.8.1993) by S.I. 1993/1813, arts. 7(1), 1, Sch. 4 para. 1(11) (as amended: (1.12.1997) by S.I. 1994/1405, art. 8, Sch. 4 para. 11; (30.7.2000) by S.I. 2000/1775, arts. 1, 2(2); (25.5.2001) by S.I. 2001/1544, arts. 1(2), 6(3) (as itself amended (2.1.2008) by S.I. 2007/3579, art. 2(2)(3)); (5.8.2014) by S.I. 2014/1814, arts. 1, 2(3)(4); and (30.9.2020) by S.I. 2020/915, arts. 1(2), 5(5))
  - Sch. 2 extended (with modifications): (Guernsey) (1.8.1993) by S.I. 1993/1796, art. 3(1), **Sch. 1 Pt. 1**; (Jersey) (1.8.1993) by S.I. 1993/1797, art. 3(1), **Sch. 1 Pt. 1** (as amended (17.10.2012) by S.I. 2012/2593, arts. 1, **2(2)**)
  - Sch. 2 applied (20.7.1994) by S.I. 1994/1895, art. 20(2)
  - Sch. 2 amended (2.10.2000) by 1999 c. 33, **s. 66**; S.I. 2000/2444, art. 2, **Sch. 1** (subject to transitional provisions in art. 3, Sch. 2 para. 2)
  - Sch. 2 extended (10.2.2003) (with modifications) by 2002 c. 41, s. 62(3) (with s. 159); S.I. 2003/1, art. 2, Sch.
  - Sch. 2 amended (1.4.2003) by 2002 c. 41, s. 68 (with s. 159); S.I. 2003/754, art. 2, Sch. 1 (with transitional provisions in arts. 3, 4, Sch. 2) (as amended by S.I. 2003/1040 and S.I. 2003/1339)
- C1 Sch. 2 applied by The Immigration (European Economic Area) Regulations 2006 (S.I. 2006/1003), reg. 24(4) (as substituted (1.6.2009) by The Immigration (European Economic Area) (Amendment) Regulations 2009 (S.I. 2009/1117), reg. 2, Sch. 1 para. 10(c))
- C1 Sch. 2 applied in part (with modifications) by S.I. 2006/1003, reg. 29AA(6)(7) (as inserted (28.7.2014) by The Immigration (European Economic Area) (Amendment) (No. 2) Regulations 2014 (S.I. 2014/1976), reg. 1, Sch. para. 8 (with reg. 4))
- C1 Sch. 2 applied (1.2.2017 for specified purposes) by The Immigration (European Economic Area) Regulations 2016 (S.I. 2016/1052), regs. 1(2)(b), 40(7), 41(7)
- C1 Sch. 2 modified (31.7.2017) by The Criminal Justice (European Investigation Order) Regulations 2017 (S.I. 2017/730), regs. 1(1), 21(8)(b) (with reg. 3)
- C1 Sch. 2 modified (31.7.2017) by The Criminal Justice (European Investigation Order) Regulations 2017 (S.I. 2017/730), regs. 1(1), 55(7)(b) (with reg. 3)
- C1 Schs. 2-4: amendment to earlier affecting S.I. 1993/1797, Sch. 1 Pt. 1 (11.10.2017 coming into force in accordance with art. 1) by The Immigration (Jersey) (Amendment) Order 2017 (S.I. 2017/981), Sch. Pt. 1 para. 1 (with art. 6)
- C1 Sch. 2 modified by S.I. 1994/1405, art. 7 (as amended (coming into force in accordance with art. 1(3) of the amending S.I.) by The Channel Tunnel (International Arrangements and Miscellaneous Provisions) (Amendment) Order 2020 (S.I. 2020/915), arts. 1(3), 11)
- C1 Sch. 2 modified (30.9.2020 immediately after the entry into force of S.I. 2020/915, art. 5) by The Channel Tunnel (Arrangements with the Kingdom of the Netherlands) Order 2020 (S.I. 2020/916), arts. 1(3), 6
- C1 Sch. 2 applied (31.12.2020) by The Citizens' Rights (Frontier Workers) (EU Exit) Regulations 2020 (S.I. 2020/1213), regs. 1(2)(3), **16(1)**(4)
- C1 Sch. 2 modified (31.12.2020) by The Citizens' Rights (Frontier Workers) (EU Exit) Regulations 2020 (S.I. 2020/1213), regs. 1(2)(3), 7

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C1 Sch. 2 modified (31.12.2020) by The Citizens' Rights (Frontier Workers) (EU Exit) Regulations 2020 (S.I. 2020/1213), regs. 1(2)(3), 13(2)

#### PART I

#### GENERAL PROVISIONS

#### **Modifications etc. (not altering text)**

- C1 Sch. 2 Pt. I applied (with modifications) (2.10.2000) by 1999 c. 33, s. 58(3), Sch. 4 Pt. II para. 12; S.I. 2000/2444, art. 2, Sch. 1 (subject to transitional provisions in art. 3, Sch. 2 para. 2)
  Sch. 2 Pt. I amended (2.10.2000) by 1999 c. 33, s. 58(3), Sch. 4 Pt. II para. 15; S.I. 2000/2444, art. 2, Sch. 1 (subject to transitional provisions in art. 3, Sch. 2 para. 2)
  Sch. 2 Pt. I applied (with modifications) (2.10.2000 with application as mentioned in regs. 9, 28) by S.I. 2000/2326, reg. 32(3)(7) (as substituted (1.4.2003) for reg. 34(3)(10) by S.I. 2003/549, reg. 2(8)
- C1 Sch. 2 Pt. I applied (1.2.2017 for specified purposes) by The Immigration (European Economic Area) Regulations 2016 (S.I. 2016/1052), regs. 1(2)(b), 40(4)

# [F1 Seizure and retention of driving licence

#### **Textual Amendments**

(with reg. 3))

- F1 Sch. 2 paras. 25CA-25CC and cross-headings inserted (31.7.2017 for specified purposes) by Immigration Act 2016 (c. 19), ss. 43(2), 94(1) (with s. 43(5)); S.I. 2017/799, reg. 2
- 25CC (1) If an authorised officer who is exercising a power to search a person or premises finds a driving licence to which this sub-paragraph applies in the course of the search, the officer may seize and retain the licence.
  - (2) Sub-paragraph (1) applies to a driving licence if—
    - (a) the authorised officer finds the licence in the possession of a person who the authorised officer has reasonable grounds for believing is not lawfully resident in the United Kingdom, or
    - (b) the authorised officer has reasonable grounds for believing that the holder of the licence is not lawfully resident in the United Kingdom.
  - (3) A driving licence seized under sub-paragraph (1) must, as soon as practicable, be given to—
    - (a) the Secretary of State, in the case of a licence granted by the Secretary of State, or
    - (b) the Department for Infrastructure for Northern Ireland, in the case of a licence granted by the Department.
  - (4) A person who is in possession of a driving licence by virtue of sub-paragraph (3) must retain it if—
    - (a) it has not been revoked,
    - (b) it has been revoked but the time limit for an appeal against revocation of the licence has not expired, or

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- (c) it has been revoked, such an appeal has been brought but the appeal has not been determined.
- (5) A driving licence which is required to be retained under sub-paragraph (4) must be retained—
  - (a) until a decision is taken not to revoke it, or
  - (b) if it has been or is subsequently revoked—
    - (i) until the time limit for an appeal against revocation of the licence expires without an appeal being brought, or
    - (ii) until such an appeal is determined.
- (6) A driving licence which is in the possession of a person by virtue of sub-paragraph (3) but which is not required to be retained under sub-paragraphs (4) and (5) must be returned to the holder if—
  - (a) a decision is taken not to revoke the licence, or
  - (b) an appeal against revocation of the licence is determined in favour of the holder
- (7) Otherwise the driving licence may be dealt with in such manner as that person thinks fit.
- (8) Neither the Secretary of State nor the Department for Infrastructure for Northern Ireland is obliged to re-issue a licence which has been seized and retained under this paragraph.
- (9) References in this paragraph to an appeal against the revocation of a licence are to—
  - (a) an appeal under section 100 of the Road Traffic Act 1988, in the case of a licence granted by the Secretary of State, or
  - (b) an appeal under Article 16 of the Road Traffic (Northern Ireland) Order 1981 (SI 1981/154 (NI 1)), in the case of a licence granted by the Department for Infrastructure for Northern Ireland.
- (10) References in this paragraph to the holder of a driving licence, in relation to a licence that has been revoked, include the person who was the holder of the licence before it was revoked.]

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# Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Act applied by 2008 c. 4 s. 133(7)(8)

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 10(1A)(1B) inserted by 1999 c. 33 Sch. 14 para. 47(3)
- s. 24(1)(fa) inserted by 2023 c. 37 s. 10(2)
- s. 24C-24F inserted by 2016 c. 19 s. 44(2)
- s. 26A(1)(b)(ia) inserted by 2016 c. 19 Sch. 11 para. 25
- s. 27(1)(aa) inserted by 2023 c. 37 s. 10(3)(a)
- s. 27(1)(ba) inserted by 2023 c. 37 s. 10(3)(b)
- s. 28CA(1)(bb) substituted for word in s. 28CA(1)(b) by 2016 c. 19 s. 44(5)
- Sch. 2 para. 27B(4A) inserted by 2004 c. 19 s. 16
- Sch. 2 para. 26(4) inserted by 2016 c. 19 s. 74(1)
- Sch. 2 Pt. 1A inserted by 2016 c. 19 Sch. 13
- Sch. 2 para. 11A inserted by 2023 c. 37 s. 10(4)