

Changes to legislation: Terrorism Act 2000, Paragraph 13 is up to date with all changes known to be in force on or before 16 April 2024. 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. (See end of Document for details) View outstanding changes

SCHEDULES

[^{F1}SCHEDULE 5A

TERRORIST FINANCING INVESTIGATIONS: DISCLOSURE ORDERS

Textual Amendments

- F1** Sch. 5A Pt. 1 inserted (27.4.2017 for specified purposes, 31.1.2018 in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(1)(6), [Sch. 2 para. 3](#); [S.I. 2018/78](#), reg. 3(bb)

PART 1

ENGLAND AND WALES AND NORTHERN IRELAND

Further provisions

- 13 (1) A disclosure order does not confer the right to require a person—
- (a) to answer any privileged question,
 - (b) to provide any privileged information, or
 - (c) to produce any privileged document or other material,
- except that a lawyer may be required to provide the name and address of a client.
- (2) For the purposes of sub-paragraph (1)—
- (a) a privileged question is a question which the person would be entitled to refuse to answer on grounds of legal professional privilege in proceedings in the High Court;
 - (b) privileged information is any information which the person would be entitled to refuse to provide on grounds of legal professional privilege in proceedings in the High Court;
 - (c) a privileged document or other material is any document or material which the person would be entitled to refuse to produce on grounds of legal professional privilege in proceedings in the High Court.
- (3) A disclosure order does not confer the right to require a person to produce excluded material.
- (4) A disclosure order has effect in spite of any restriction on the disclosure of information (however imposed).
- (5) An appropriate officer may take copies of any documents produced in compliance with a requirement to produce them imposed under a disclosure order.
- (6) The documents may be retained for so long as it is necessary to retain them (as opposed to a copy of them) in connection with the terrorist financing investigation for the purposes of which the order was made.

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- (7) But if an appropriate officer has reasonable grounds for believing that—
- (a) the documents may need to be produced for the purposes of any legal proceedings, and
 - (b) they might otherwise be unavailable for those purposes,
- they may be retained until the proceedings are concluded.
- (8) An appropriate officer may retain documents under sub-paragraph (7) only if the officer is a senior police officer or is authorised to do so by a senior police officer.]

Modifications etc. (not altering text)

- C1** Sch. 5A para. 13 excluded (1.6.2018) by [The Terrorism Act 2000 \(Enforcement in Different Parts of the United Kingdom\) Order 2018 \(S.I. 2018/521\)](#), arts. 1, **6(8)** (with art. 6(1))
- C2** Sch. 5A para. 13 applied (1.6.2018) by [The Terrorism Act 2000 \(Enforcement in Different Parts of the United Kingdom\) Order 2018 \(S.I. 2018/521\)](#), arts. 1, **5(5)** (with art. 5(1))
- C3** Sch. 5A para. 13 applied (with modifications) (1.6.2018) by [The Terrorism Act 2000 \(Enforcement in Different Parts of the United Kingdom\) Order 2018 \(S.I. 2018/521\)](#), arts. 1, **6(5)(6)** (with art. 6(1))
- C4** Sch. 5A para. 13 excluded (1.6.2018) by [The Terrorism Act 2000 \(Enforcement in Different Parts of the United Kingdom\) Order 2018 \(S.I. 2018/521\)](#), arts. 1, **18(8)** (with art. 18(1))
- C5** Sch. 5A para. 13 excluded (1.6.2018) by [The Terrorism Act 2000 \(Enforcement in Different Parts of the United Kingdom\) Order 2018 \(S.I. 2018/521\)](#), arts. 1, **30(5)** (with art. 30(1))
- C6** Sch. 5A para. 13 applied (1.6.2018) by [The Terrorism Act 2000 \(Enforcement in Different Parts of the United Kingdom\) Order 2018 \(S.I. 2018/521\)](#), arts. 1, **17(5)** (with art. 17(1))
- C7** Sch. 5A para. 13 applied (with modifications) (1.6.2018) by [The Terrorism Act 2000 \(Enforcement in Different Parts of the United Kingdom\) Order 2018 \(S.I. 2018/521\)](#), arts. 1, **18(5)(6)** (with art. 18(1))
- C8** Sch. 5A para. 13 excluded (1.6.2018) by [The Terrorism Act 2000 \(Enforcement in Different Parts of the United Kingdom\) Order 2018 \(S.I. 2018/521\)](#), arts. 1, **29(5)** (with art. 29(1))

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

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

- Sch. 4 para. 11(1)(aa) inserted by [2003 c. 44 Sch. 36 para. 14\(2\)](#)
- Sch. 4 para. 11(2A) inserted by [2003 c. 44 Sch. 36 para. 14\(3\)](#)
- Sch. 4 para. 11(1)(aa) words substituted by [2015 c. 2 Sch. 11 para. 17\(2\)](#)
- Sch. 4 para. 11(2A) words substituted by [2015 c. 2 Sch. 11 para. 17\(3\)](#)
- Sch. 8 para. 14(2A) inserted by [2008 c. 28 s. 16\(3\)](#) (This amendment not applied to legislation.gov.uk. S. 16 repealed (31.10.2013) by 2012 c. 9, Sch. 10 Pt. 1; S.I. 2013/2104, art. 3(d))
- Sch. 8 para. 14(4)(ba) inserted by [2008 c. 28 s. 16\(5\)](#) (This amendment not applied to legislation.gov.uk. S. 16 repealed (31.10.2013) by 2012 c. 9, Sch. 10 Pt. 1; S.I. 2013/2104, art. 3(d))
- Sch. 8 para. 15(1)(aa)(ab) inserted by [2010 c. 17 s. 17\(4\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Ss. 16-19 repealed (31.10.2013) without ever being in force by 2012 c. 9, Sch. 9 para. 4(2), Sch. 10 Pt. 1; S.I. 2013/2104, art. 3(c)(d))
- Sch. 8 para. 15(2A) inserted by [2010 c. 17 s. 17\(7\)](#) (This amendment not applied to legislation.gov.uk. Ss. 16-19 repealed (31.10.2013) without ever being in force by 2012 c. 9, Sch. 9 para. 4(2), Sch. 10 Pt. 1; S.I. 2013/2104, art. 3(c)(d))
- Sch. 8 para. 15(4) inserted by [2010 c. 17 s. 17\(8\)](#) (This amendment not applied to legislation.gov.uk. Ss. 16-19 repealed (31.10.2013) without ever being in force by 2012 c. 9, Sch. 9 para. 4(2), Sch. 10 Pt. 1; S.I. 2013/2104, art. 3(c)(d))
- Sch. 8 para. 14F(3)(b) and word omitted by [2012 c. 10 Sch. 24 para. 22](#) (This amendment not applied to legislation.gov.uk. The substitution of Sch. 8 para. 14F was repealed (31.10.2013) without ever being in force by 2012 c. 9, Sch. 9 para. 4(2), Sch. 10 Pt. 1; S.I. 2013/2104, art. 3(c)(d))
- Sch. 8 para. 14-14I substituted for Sch. 8 para. 14 by [2010 c. 17 s. 17\(2\)](#) (This amendment not applied to legislation.gov.uk. Ss. 16-19 repealed (31.10.2013) without ever being in force by 2012 c. 9, Sch. 9 para. 4(2), Sch. 10 Pt. 1; S.I. 2013/2104, art. 3(c)(d))
- Sch. 8 para. 20(3)-(3C) substituted for Sch. 8 para. 20(3) by [2010 c. 17 s. 18\(2\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Ss. 16-19 repealed (31.10.2013) without ever being in force by 2012 c. 9, Sch. 9 para. 4(2), Sch. 10 Pt. 1; S.I. 2013/2104, art. 3(c)(d))
- Sch. 8 para. 20F(3) words omitted by [2012 c. 10 Sch. 24 para. 23](#) (This amendment not applied to legislation.gov.uk. The insertion of Sch. 8 para. 20F was repealed (31.10.2013) without ever being in force by 2012 c. 9, Sch. 9 para. 4(2), Sch. 10 Pt. 1; S.I. 2013/2104, art. 3(c)(d))