

Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Paragraph 26A. (See end of Document for details)

SCHEDULES

SCHEDULE 17

DEFERRED PROSECUTION AGREEMENTS

PART 2

OFFENCES IN RELATION TO WHICH A DPA MAY BE ENTERED INTO

Statutory offences

- [^{F1}26A(1) An offence under an instrument made under section 2(2) of the European Communities Act 1972 for the purpose of implementing, or otherwise in relation to, EU obligations created or arising by or under an EU financial sanctions Regulation.
- (2) An offence under an Act or under subordinate legislation where the offence was created for the purpose of implementing a UN financial sanctions Resolution.
- (3) An offence under paragraph 7 of Schedule 3 to the Anti-terrorism, Crime and Security Act 2001 (freezing orders).
- (4) An offence under paragraph 30 or 30A of Schedule 7 to the Counter-Terrorism Act 2008 where the offence relates to a requirement of the kind mentioned in paragraph 13 of that Schedule.
- (5) An offence under paragraph 31 of Schedule 7 to the Counter-Terrorism Act 2008.
- [An offence under regulations made under section 1 of the Sanctions and Anti-Money Laundering Act 2018 (sanctions regulations).]
- [^{F2}(5A) Laundering Act 2018 (sanctions regulations).]
- (6) In this paragraph—
- “EU financial sanctions Regulation” and “UN financial sanctions Resolution” have the same meanings as in Part 8 of the Policing and Crime Act 2017 (see section 143 of that Act);
- “subordinate legislation” has the same meaning as in the Interpretation Act 1978.]

Textual Amendments

- F1** Sch. 17 para. 26A inserted (31.1.2017 for specified purposes, 1.4.2017 in so far as not already in force) by [Policing and Crime Act 2017 \(c. 3\)](#), [ss. 150](#), [183\(3\)\(5\)\(e\)](#); S.I. 2017/482, [reg. 2](#)
- F2** Sch. 17 para. 26A(5A) inserted (22.11.2018) by [Sanctions and Anti-Money Laundering Act 2018 \(c. 13\)](#), [s. 64\(2\)](#), [Sch. 3 para. 6\(2\)](#) (with [ss. 52\(3\)](#), [53](#), [58](#)); S.I. 2018/1213, [reg. 2\(f\)](#)

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