
Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Paragraph 2. (See end of Document for details)

SCHEDULES

SCHEDULE 2

DISCLOSURE ORDERS

2 After section 37 insert—

“37A Disclosure orders in relation to terrorist financing investigations

Schedule 5A (terrorist financing investigations: disclosure orders) has effect.”

Commencement Information

- I1** [Sch. 2 para. 2](#) in force at Royal Assent for specified purposes, see [s. 58](#)
I2 [Sch. 2 para. 2](#) in force at 31.1.2018 in so far as not already in force by [S.I. 2018/78](#), [reg. 3\(bb\)](#)

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