

SCHEDULES

SCHEDULE 3

CONSEQUENTIAL AMENDMENTS

PART 1

AMENDMENTS CONSEQUENTIAL ON PARTS 1 AND 2

Investigatory Powers Act 2016 (c. 25)

- 7 In Schedule 3 to the Investigatory Powers Act 2016 (exceptions to section 56), after paragraph 9 insert—

“Sanctions proceedings

- 9A (1) Section 56(1) does not apply in relation to any proceedings—
- (a) on an application under section 38 of the Sanctions and Anti-Money Laundering Act 2018 (court review of decisions), or
 - (b) on a claim arising from any matter to which such an application relates,
- or any proceedings arising out of such proceedings.
- (2) But sub-paragraph (1) does not permit the disclosure of anything to—
- (a) any person, other than the Secretary of State or the Treasury (as the case may be), who is or was a party to the proceedings, or
 - (b) any person who—
 - (i) represents such a person for the purposes of the proceedings, and
 - (ii) does so otherwise than by virtue of appointment as a special advocate.”

Commencement Information

II Sch. 3 para. 7 in force at 22.11.2018 by S.I. 2018/1213, reg. 2(f)

Changes to legislation:

There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Paragraph 7.