STATUTORY INSTRUMENTS

2019 No. 577

The Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019

PART 6

Enforcement

Application of Chapter 1 of Part 2 of Serious Organised Crime and Police Act 2005

33. Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005 (investigatory powers) MI applies to any offence under Part 3 (Finance) and regulation 20 (finance: licensing offences).

Commencement Information

II Reg. 33 in force at 31.12.2020 by S.I. 2020/1416, reg. 2(2)

Marginal Citations

M1 2005 c.15. Chapter 1 of Part 2 has been amended by the Terrorism Act 2006 (c.11), section 33(3) and (4); the Northern Ireland (Miscellaneous Provisions) Act 2006 (c.33), sections 26(2) and 30(2) and Schedules 3 and 5; the Bribery Act 2010 (c.23), section 17(2) and Schedule 1; the Criminal Justice and Licensing (Scotland) Act 2010 (asp 13), section 203 and Schedule 7, para 77; the Crime and Courts Act 2013 (c.22), section 17(4) and Schedule 8, paragraphs 157 and 159; the Criminal Finances Act 2017 (c.22), section 51(1); the Act, section 59(4) and Schedule 3, paragraph 4; and S.I. 2014/823.

Changes to legislation:
There are currently no known outstanding effects for the The Counter-Terrorism (Sanctions) (EU Exit) Regulations 2019, Section 33.