
STATUTORY INSTRUMENTS

2019 No. 600

The Republic of Belarus (Sanctions)
(EU Exit) Regulations 2019

PART 8

Enforcement

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

55. Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005 (investigatory powers) ^{M1} applies to any offence under Part 3 (Finance) or regulation 35 (finance: licensing offences).

Commencement Information

- I1** Reg. 55 not in force at made date, see reg. 1(2)
I2 Reg. 55 in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 12\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

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, paragraph 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 [Sanctions and Anti-Money Laundering Act 2018 \(c.13\)](#), [section 59\(4\)](#) and Schedule 3, paragraph 4; and [S.I. 2014/834](#).

Status:

Point in time view as at 31/12/2020.

Changes to legislation:

There are currently no known outstanding effects for the The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, Section 55.