STATUTORY INSTRUMENTS

2019 No. 792

The Syria (Sanctions) (EU Exit) Regulations 2019

PART 9

Enforcement

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

86. 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 65 (finance: licensing offences).

Commencement Information

Reg. 86 in force at 31.12.2020 on IP completion day (in accordance with 2020 c. 1, Sch. 5 para. 1(1)), see reg. 1(3)

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 Act, section 59(4) and Schedule 3, paragraph 4; and S.I. 2014/834.

Changes to legislation:
There are currently no known outstanding effects for the The Syria (Sanctions) (EU Exit)
Regulations 2019, Section 86.