
STATUTORY INSTRUMENTS

2022 No. 1281

The Haiti (Sanctions) Regulations 2022

PART 7

Enforcement

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

47. Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005 (investigatory powers)(1) applies to any offence under Part 3 (Finance) or regulation 30 (finance: licensing offences).

Commencement Information

II Reg. 47 in force at 28.12.2022, see [reg. 1\(2\)](#)

(1) [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 15 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, section 59(4) and Schedule 3, paragraph 4; [S.I. 2006/1629](#); and [S.I. 2014/834](#).

Changes to legislation:

There are currently no known outstanding effects for the The Haiti (Sanctions) Regulations 2022, Section 47.