

# Counter-Terrorism Act 2008

# **CHAPTER 28**

# **COUNTER-TERRORISM ACT 2008**

#### PART 1

# POWERS TO GATHER AND SHARE INFORMATION

#### Power to remove documents for examination

- 1 Power to remove documents for examination
- 2 Offence of obstruction
- 3 Items subject to legal privilege
- 4 Record of removal
- 5 Retention of documents
- 6 Access to documents
- 7 Photographing and copying of documents
- 8 Return of documents
- 9 Power to remove documents: supplementary provisions

#### Power to take fingerprints and samples from person subject to control order

- 10 Power to take fingerprints and samples: England and Wales
- 11 Power to take fingerprints and samples: Scotland
- 12 Power to take fingerprints and samples: Northern Ireland
- 13 Power to take fingerprints and samples: transitional provision

## Retention and use of fingerprints and samples

- 14 Material subject to the Police and Criminal Evidence Act 1984
- 15 Material subject to the Police and Criminal Evidence (Northern Ireland)
  Order 1989
- 16 Material subject to the Terrorism Act 2000: England and Wales and Northern Ireland

- 17 Material subject to the Terrorism Act 2000: Scotland
- 18 Material not subject to existing statutory restrictions

#### Disclosure of information and the intelligence services

- 19 Disclosure and the intelligence services
- 20 Disclosure and the intelligence services: supplementary provisions
- 21 Disclosure and the intelligence services: interpretation

#### PART 2

#### POST-CHARGE QUESTIONING OF TERRORIST SUSPECTS

- 22 Post-charge questioning: England and Wales
- 23 Post-charge questioning: Scotland
- 24 Post-charge questioning: Northern Ireland
- 25 Recording of interviews
- 26 Issue and revision of code of practice
- 27 Meaning of "terrorism offence"

#### PART 3

#### PROSECUTION AND PUNISHMENT OF TERRORIST OFFENCES

#### Jurisdiction

28 Jurisdiction to try offences committed in the UK

#### Consent to prosecution

29 Consent to prosecution of offence committed outside UK

#### Sentencing

- 30 Sentences for offences with a terrorist connection: England and Wales
- 31 Sentences for offences with a terrorist connection: Scotland
- 32 Sentences for offences with a terrorist connection: armed forces
- Power to amend list of offences where terrorist connection to be considered

# Forfeiture

- 34 Forfeiture: terrorist property offences
- 35 Forfeiture: other terrorism offences and offences with a terrorist connection
- 36 Forfeiture: supplementary provisions
- 37 Forfeiture: application of proceeds to compensate victims
- 38 Forfeiture: other amendments
- 39 Forfeiture: consequential amendments

#### PART 4

## NOTIFICATION REQUIREMENTS

#### *Introductory*

40 Scheme of this Part

#### Offences to which this Part applies

- 41 Offences to which this Part applies: terrorism offences
- 42 Offences to which this Part applies: offences having a terrorist connection
- 43 Offences dealt with before commencement

## Persons to whom the notification requirements apply

- 44 Persons to whom the notification requirements apply
- 45 Sentences or orders triggering notification requirements
- 46 Power to amend specified terms or periods of imprisonment or detention

# Notification requirements

- 47 Initial notification
- 48 Notification of changes
- 49 Periodic re-notification
- Method of notification and related matters
- 51 Meaning of "local police area"
- 52 Travel outside the United Kingdom

## *Period for which notification requirements apply*

53 Period for which notification requirements apply

# Offences in relation to notification

- 54 Offences relating to notification
- 55 Effect of absence abroad
- Notification on return after absence from UK

## Supplementary provisions

- 57 Notification orders
- 58 Foreign travel restriction orders
- 59 Application of Part to service offences and related matters
- 60 Minor definitions for Part 4
- References to a person being "dealt with" for an offence

#### PART 5

## TERRORIST FINANCING AND MONEY LAUNDERING

62 Terrorist financing and money laundering

# PART 6

#### FINANCIAL RESTRICTIONS PROCEEDINGS

#### CHAPTER 1

#### APPLICATION TO SET ASIDE FINANCIAL RESTRICTIONS DECISION

- Application to set aside financial restrictions decision
- 64 UN terrorism orders

#### **CHAPTER 2**

#### FINANCIAL RESTRICTIONS PROCEEDINGS

#### Introductory

65 Financial restrictions proceedings

# Rules of court, disclosure and related matters

- 66 General provisions about rules of court
- Rules of court about disclosure
- 68 Appointment of special advocate
- 69 Intercept evidence
- 70 Qualification of duty to give reasons

# Supplementary provisions

- 71 Allocation of proceedings to Queen's Bench Division
- 72 Initial exercise of powers by Lord Chancellor
- 73 Interpretation

#### PART 7

#### **MISCELLANEOUS**

#### Inquiries

74 Inquiries: intercept evidence

Amendment of definition of "terrorism" etc

75 Amendment of definition of "terrorism" etc

# Terrorist offences

- 76 Offences relating to information about members of armed forces etc
- 77 Terrorist property: disclosure of information about possible offences

# Control orders

- 78 Control orders: powers of entry and search
- 79 Control orders: meaning of involvement in terrorism-related activity
- 80 Time allowed for representations by controlled person
- 81 Application for anonymity for controlled person

# Pre-charge detention of terrorist suspects

82 Pre-charge detention: minor amendments

# Forfeiture of terrorist cash

- 83 Forfeiture of terrorist cash: determination of period for which cash may be detained
- 84 Forfeiture of terrorist cash: appeal against decision in forfeiture proceedings

## Costs of policing at gas facilities

- 85 Costs of policing at gas facilities: England and Wales
- 86 Costs of policing at gas facilities: Scotland
- 87 Designated gas transporters
- 88 Costs of policing at gas facilities: recovery of costs
- 89 Costs of policing at gas facilities: supplementary provisions
- 90 Application of provisions to costs incurred before commencement

# Appointment of special advocates in Northern Ireland

91 Appointment of special advocates in Northern Ireland

#### PART 8

#### SUPPLEMENTARY PROVISIONS

## General definitions

- 92 Meaning of "terrorism"
- 93 Meaning of offence having a "terrorist connection"
- 94 Meaning of "ancillary offence"
- 95 Meaning of "service court" and "service offence"

#### Orders and regulations

- 96 Orders and regulations
- 97 Orders and regulations: affirmative and negative resolution procedure

#### Financial provisions

98 Financial provisions

# Repeals and revocations

99 Repeals and revocations

#### Final provisions

- 100 Commencement
- 101 Extent
- 102 Short title

#### **SCHEDULES**

SCHEDULE 1 — Disclosure and the intelligence services: consequential amendments

- 1 Anti-terrorism, Crime and Security Act 2001 (c. 24)
- 2 Representation of the People (England and Wales) Regulations 2001 (S.I. 2001/341)
- 3 Representation of the People (Scotland) Regulations 2001 (S.I. 2001/497)
- 4 Immigration, Asylum and Nationality Act 2006 (c. 13)
- 5 Statistics and Registration Service Act 2007 (c. 18)

SCHEDULE 2 — Offences where terrorist connection to be considered

# Common law offences

## Statutory offences

## Ancillary offences

#### SCHEDULE 3 — Forfeiture: consequential amendments

- Proceeds of Crime (Northern Ireland) Order 1996 (S.I. 1996/1299 (N.I. 9))
- 2 Terrorism Act 2000 (c. 11)
- 3 In section 58 of that Act, omit subsections (5) to...
- 4 In section 119(1) of that Act for "sections 15 to...
- 5 (1) Schedule 4 to that Act is amended as follows....
- 6 In Schedule 8 to that Act, in paragraphs 8(4)(d), 17(3)(c)...
- 7 Proceeds of Crime Act 2002 (c. 29)

#### SCHEDULE 4 — Notification orders

- 1 Introductory
- 2 Corresponding foreign offences
- 3 Conditions for making a notification order
- 4 Application for notification order
- 5 (1) In Scotland an application for a notification order in...
- 6 (1) In Northern Ireland an application for a notification order...
- 7 Effect of notification order
- 8 Adaptation of provisions of this Part in relation to foreign proceedings

## SCHEDULE 5 — Foreign travel restriction orders

- 1 Introductory
- 2 Conditions for making a foreign travel restriction order
- 3 Application for foreign travel restriction order
- 4 (1) In Scotland an application for a foreign travel restriction...
- 5 (1) In Northern Ireland an application for a foreign travel...
- 6 Provisions of a foreign travel restriction order
- 7 Duration of foreign travel restriction order
- 8 Variation, renewal or discharge of order
- 9 (1) In Scotland an application for an order varying, renewing...
- 10 (1) In Northern Ireland an application for an order varying,...
- 11 Provisions of renewed or varied order
- 12 Appeals
- 13 (1) In Scotland an interlocutor of the sheriff granting or...
- 14 (1) In Northern Ireland— (a) a person against whom a...
- 15 Breach of foreign travel restriction order an offence
- 16 Meaning of "terrorism activity"

# SCHEDULE 6 — Notification requirements: application to service offences

- 1 Service offences to which this Part applies: terrorism offences
- 2 Service offences to which this Part applies: offences having a terrorist connection
- 3 Service offences dealt with before commencement
- 4 Service offences: persons to whom notification requirements apply
- 5 Service offences: sentences or orders triggering notification requirements

- Service offences: power to amend specified terms or periods of imprisonment or detention
- Service offences: period for which notification requirements apply
- Modifications in relation to service offences etc
- In the application of section 47(6) (initial notification: person dealt...
- 10 Where in relation to a service offence the court of...
- 11 References in this Part to a sentence of detention do...
- 12 The following provisions do not apply in relation to service...
- 13 Application of power to make transitional modifications etc

#### SCHEDULE 7 — Terrorist financing and money laundering

Part 1 — CONDITIONS FOR GIVING A DIRECTION

- 1 Conditions for giving a direction
- 2 Main definitions

Part 2 — Persons to whom a direction may be given

- Persons to whom a direction may be given
- Persons operating in the financial sector
- Meaning of "credit institution" and "financial institution"
- Exceptions
- 7 Interpretation of this Part
- 8 Power to amend

Part 3 — REQUIREMENTS THAT MAY BE IMPOSED BY A DIRECTION

- 9 Requirements that may be imposed by a direction
- 10 Customer due diligence
- 11 Ongoing monitoring
- 12 Systematic reporting
- 13 Limiting or ceasing business

Part 4 — PROCEDURAL PROVISIONS AND LICENSING

- 14 General directions to be given by order
- 15 Specific directions: notification and duration of directions
- General directions: publication and duration of directions 16
- 17 Directions limiting or ceasing business: exemption by licence Part 5 — ENFORCEMENT: INFORMATION POWERS

Enforcement authorities and officers

- 18
- 19 Power to require information or documents
- 20 Entry, inspection without a warrant etc
- 21 Entry to premises under warrant
- 22 Restrictions on powers
- 23 Failure to comply with information requirement
- 24 Powers of local enforcement officers

Part 6 — ENFORCEMENT: CIVIL PENALTIES

- 25 Power to impose civil penalties
- Imposition of penalty by HMRC: procedure and reviews 26
- 27 Imposition of penalty by other enforcement authority: procedure
- 28 Appeal against imposition of civil penalty
- 29 Payment and recovery of civil penalties

Part 7 — ENFORCEMENT: OFFENCES

- 30 Offences: failure to comply with requirement imposed by direction
- 31 Offences in connection with licences
- 32 Extra-territorial application of offences
- 33 Prosecution of offences
- 34 Jurisdiction to try offences
- Time limit for summary proceedings

- 36 Liability of officers of bodies corporate etc
- 37 Proceedings against unincorporated bodies

Part 8 — SUPPLEMENTARY AND GENERAL

- 38 Report to Parliament
- 39 Supervision by supervisory authority
- 40 Assistance in preparing guidance
- 41 Functions of Financial Services Authority
- 42 Notices
- 43 Crown application
- 44 Meaning of "United Kingdom person"
- 45 Interpretation
- 46 Index of defined expressions
- SCHEDULE 8 Offences relating to information about members of armed forces etc: supplementary provisions
- SCHEDULE 9 Repeals and revocations
  - Part 1 RETENTION AND USE OF FINGERPRINTS AND SAMPLES
  - Part 2 DISCLOSURE OF INFORMATION AND THE INTELLIGENCE SERVICES
  - Part 3 FORFEITURE
  - Part 4 FINANCIAL RESTRICTIONS PROCEEDINGS
  - Part 5 CONTROL ORDERS
  - Part 6 PRE-CHARGE DETENTION