
STATUTORY INSTRUMENTS

2018 No. 873 (C. 66)

INVESTIGATORY POWERS

**The Investigatory Powers Act 2016 (Commencement No. 7
and Transitional and Saving Provisions) Regulations 2018**

Made - - - - *18th July 2018*

The Secretary of State makes the following Regulations in exercise of the powers conferred by sections 267(1)(b), 270(2) and 272(1) of the Investigatory Powers Act 2016⁽¹⁾.

Citation and interpretation

1.—(1) These Regulations may be cited as the Investigatory Powers Act 2016 (Commencement No. 7 and Transitional and Saving Provisions) Regulations 2018.

(2) In these Regulations—

“the 1984 Act” means the Telecommunications Act 1984⁽²⁾;

“the 2016 Act” means the Investigatory Powers Act 2016;

“class BPD warrant” has the meaning given by section 200(3)(a) of the 2016 Act;

“specific BPD warrant” has the meaning given by section 200(3)(b) of the 2016 Act.

Provisions coming into force on 25th July 2018

2. The following provisions of the 2016 Act come into force on 25th July 2018—

(a) section 2 (general duties in relation to privacy) so far as it applies to decisions relating to—

(i) Chapter 2 of Part 6;

(ii) Part 7, except decisions whether—

(aa) to approve the use of criteria under section 222;

(bb) to give an authorisation under section 219(3)(b);

(cc) to approve a decision to give an authorisation under section 219(3)(b);

(b) section 158 (power to issue bulk acquisition warrants) for the purpose of the Secretary of State deciding to issue a bulk acquisition warrant, but not for the purpose of the issuing of such a warrant;

(1) 2016 c. 25.

(2) 1984 c. 12.

- (c) section 159 (approval of warrants by Judicial Commissioners);
- (d) section 160 (decisions to issue warrants to be taken personally by Secretary of State);
- (e) section 161 (requirements that must be met by warrants);
- (f) section 171 (safeguards relating to the retention and disclosure of data);
- (g) section 172 (safeguards relating to examination of data);
- (h) section 175 (Chapter 2: interpretation);
- (i) section 199 (bulk personal datasets: interpretation), so far as not already in force;
- (j) section 200(3) (types of BPD warrants);
- (k) section 202 (restriction on use of class BPD warrants);
- (l) section 203 (meaning of “protected data”);
- (m) section 204 (class BPD warrants), for the purpose of an application for a class BPD warrant and the Secretary of State deciding to issue such a warrant, but not for the purpose of the issuing of such a warrant;
- (n) section 205 (specific BPD warrants), for the purpose of an application for a specific BPD warrant and the Secretary of State deciding to issue such a warrant, but not for the purpose of the issuing of such a warrant;
- (o) section 206 (additional safeguards for health records);
- (p) section 207 (protected data: power to impose conditions);
- (q) section 208 (approval of warrants by Judicial Commissioners);
- (r) section 211 (decisions to issue warrants to be taken personally by Secretary of State);
- (s) section 212 (requirements that must be met by warrants);
- (t) section 221 (safeguards relating to examination of bulk personal datasets);
- (u) section 225 (application of Part to bulk personal datasets obtained under this Act), for the purpose of the Secretary of State deciding to give a direction and a Judicial Commissioner giving approval, but not for the purpose of the giving of such a direction;
- (v) section 226 (Part 7: interpretation);
- (w) section 238 (funding, staff and facilities etc.), so far as not already in force;
- (x) paragraph 6 of Schedule 9 (definitions of “other relevant crime” and “serious crime”), and section 270(1) so far as it relates to that paragraph.

Provisions coming into force on 22nd August 2018

3. The following provisions of the 2016 Act come into force on 22nd August 2018—
 - (a) section 2 so far as it applies to decisions whether—
 - (i) to approve the use of criteria under section 222;
 - (ii) to give an authorisation under section 219(3)(b);
 - (iii) to approve a decision to give an authorisation under section 219(3)(b);
 - (b) sections 158 to 174 (bulk acquisition provisions), so far as not already in force;
 - (c) sections 200 to 225 (bulk personal dataset provisions), so far as not already in force;
 - (d) in section 229 (main oversight functions), in subsection (8), paragraphs (g) to (i) (exceptions to duty on Judicial Commissioner not to act contrary to public interest);
 - (e) in section 231 (error reporting), in subsection (9), paragraph (a) to the extent that it applies to an error relating to Chapter 2 of Part 6 or Part 7 of the 2016 Act;

- (f) section 234 (annual and other reports), so far as not already in force;
- (g) in section 243 (functions of Tribunal in relation to this Act etc.), in subsection (1)—
 - (i) paragraph (c), so far as it inserts paragraph—
 - (aa) (c) so far as that paragraph applies to conduct of a kind which may be permitted or required by a warrant under Chapter 2 of Part 6 of the 2016 Act;
 - (bb) (cza) so far as that paragraph applies to the issue, modification, renewal or service of a warrant under Chapter 2 of Part 6 of the 2016 Act;
 - (cc) (czf), (czg) and (czh);
 - (dd) (czl)(i) so far as that paragraph applies to any failure to cancel a warrant under Chapter 2 of Part 6 or Part 7 of the 2016 Act;
 - (ee) (czl)(iv);
 - (ff) (czm) for all remaining purposes;
 - (ii) paragraph (h), so far as inserted subsection (7ZB) of section 65 of RIPA applies to conduct which is, or purports to be, conduct falling within—
 - (aa) subsection (5)(cza) so far as that paragraph applies to the issue, modification, renewal or service of a warrant under Chapter 2 of Part 6 of the 2016 Act;
 - (bb) subsection (5)(czf), (czg) or (czh);
 - (cc) subsection (5)(czl)(i) for all remaining purposes;
 - (dd) subsection (5)(czl)(iv);
 - (iii) paragraph (i) so far as it inserts—
 - (aa) paragraph (a) for all remaining purposes;
 - (bb) paragraph (bb);
- (h) in section 243, in subsection (2), paragraph (a) so far as it inserts paragraph (azb);
- (i) in section 243, in subsection (5)—
 - (i) paragraph (d);
 - (ii) paragraph (e);
- (j) section 271(1) (Schedule 10: minor and consequential provision), so far as relating to the provisions coming into force by virtue of paragraphs (k) and (l);
- (k) paragraph 99 of Schedule 10 (repeal of section 94 of the Telecommunications Act 1984) so far as not already in force;
- (l) in Part 8 of Schedule 10 (minor and consequential provisions), the revocation of paragraph 70 of Schedule 17 to the Communications Act 2003(3).

Communications data retention provisions coming into force on 1st November 2018

- 4. The following provisions of the 2016 Act come into force on 1st November 2018—
 - (a) sections 87 to 96 (retention of communications data), so far as not already in force;
 - (b) in section 229, in subsection (8), paragraphs (e) and (f) (exceptions to duty on Judicial Commissioner not to act contrary to public interest), so far as not already in force;
 - (c) in section 231, in subsection (9), paragraph (a) to the extent that it applies to an error relating to Part 4 of the 2016 Act;

- (d) in section 243, in subsection (1), paragraph (i) so far as it inserts paragraph (ba);
- (e) paragraph 62 of Schedule 10, and section 271(1) so far as it relates to that paragraph.

Saving provision regarding section 94 directions

5.—(1) A direction given under section 94 of the 1984 Act (directions in the interests of national security etc.)⁽⁴⁾ which imposes requirements relating to the acquisition of communications data in bulk and which is in force immediately before 22nd August 2018 continues to have effect until 22nd February 2019, unless revoked earlier.

(2) Section 94 of the 1984 Act continues to have effect for the purpose of any direction which continues to have effect in consequence of paragraph (1).

Transitional provision regarding safeguards

6. Until 22nd August 2018—

- (a) section 158 of the 2016 Act has effect as if the reference in subsection (1)(d) to arrangements made for the purposes of section 171 of that Act included a reference to arrangements made under section 2(2)(a) of the Security Service Act 1989⁽⁵⁾ or section 2(2)(a) or 4(2)(a) of the Intelligence Services Act 1994⁽⁶⁾ in relation to the acquisition of communications data in bulk pursuant to a direction given under section 94 of the 1984 Act;
- (b) section 204 of the 2016 Act has effect as if the reference in subsection (3)(d) to arrangements for storing bulk personal datasets and for protecting them from unauthorised disclosure included a reference to arrangements for the obtaining and disclosing of bulk personal datasets made under section 2(2)(a) of the Security Service Act 1989 or section 2(2)(a) or 4(2)(a) of the Intelligence Services Act 1994;
- (c) section 205 of the 2016 Act has effect as if the reference in subsection (6)(d) to arrangements for storing bulk personal datasets and for protecting them from unauthorised disclosure included a reference to arrangements for the obtaining and disclosing of bulk personal datasets made under section 2(2)(a) of the Security Service Act 1989 or section 2(2)(a) or 4(2)(a) of the Intelligence Services Act 1994;
- (d) section 221 of the 2016 Act has effect as if subsections (1)(a) and (3) were omitted.

Transitional provision regarding bulk acquisition warrants

7.—(1) Paragraph (2) applies in relation to a bulk acquisition warrant which replaces a direction given under section 94 of the 1984 Act which imposes requirements relating to the acquisition of communications data in bulk.

(2) Until the end of the period of 30 days beginning with the day on which the bulk acquisition warrant is issued—

- (a) section 172(1) has effect as if the requirement in paragraph (a) does not apply, and
- (b) section 173(1)(b) and (c) (offence of breaching safeguards relating to examination of data) has effect as if the references to a requirement imposed by section 172 do not include the requirement imposed by section 172(1)(a).

(4) Section 94 of the 1984 Act was amended by paragraph 70 of Schedule 17 to the Communications Act 2003 (c. 21).

(5) 1989 c. 5. Section 2(2)(a) was amended by paragraph 1 of Schedule 4 to the Intelligence Services Act 1994 (c. 13) and paragraph 4(2) of Schedule 4 to the Regulation of Investigatory Powers Act 2000 (c. 23).

(6) 1994 c. 13.

Transitional provision regarding bulk personal datasets

8.—(1) Until 22nd February 2019, subsections (1) and (2) of section 200 (requirement for authorisation by warrant) do not apply in relation to a bulk personal dataset which is retained by an intelligence service immediately before 22nd August 2018.

(2) Paragraph (1) does not prevent—

- (a) the making of an application for, or the issue of, a specific BPD warrant authorising the retention, or retention and examination, of a bulk personal dataset which is retained by an intelligence service immediately before 22nd August 2018;
- (b) the making of an application for, or the issue of, a class BPD warrant authorising the retention, or retention and examination, of bulk personal datasets of a class including a bulk personal dataset which is retained by an intelligence service immediately before 22nd August 2018;
- (c) the making of an application for, or the giving of, a direction under section 225 in relation to a bulk personal dataset which is retained by an intelligence service immediately before 22nd August 2018.

(3) Paragraph (1) ceases to apply, in relation to a bulk personal dataset which is retained by an intelligence service immediately before 22nd August 2018, where at any time before 22nd February 2019 the Secretary of State issues—

- (a) a specific BPD warrant authorising the retention, or retention and examination, of that dataset, or
- (b) a class BPD warrant authorising the retention, or retention and examination, of bulk personal datasets of a class including that dataset.

Further transitional provision regarding bulk personal datasets

9.—(1) Paragraphs (3) to (5) apply in relation to a set of information which is—

- (a) retained by an intelligence service immediately before 22nd August 2018, or
- (b) acquired by an intelligence service under a warrant or other authorisation listed in paragraph (2) which is in force immediately before 22nd August 2018.

(2) The warrants or other authorisations are—

- (a) a warrant issued under Chapter 1 of Part 1 of the Regulation of Investigatory Powers Act 2000⁽⁷⁾;
- (b) an interception authorisation given under section 49 of the Wireless Telegraphy Act 2006⁽⁸⁾;
- (c) a warrant issued under section 5 of the Intelligence Services Act 1994⁽⁹⁾;
- (d) an authorisation given under section 7 of the Intelligence Services Act 1994⁽¹⁰⁾;
- (e) a direction given under section 94 of the 1984 Act.

(3) Section 201 (exceptions to section 200(1) or (2)) has effect as if the reference in subsection (1) to a warrant or other authorisation issued or given under this Act included a reference to—

- (a) a warrant issued under Chapter 1 of Part 1 of the Regulation of Investigatory Powers Act 2000;

(7) 2000 c. 23.

(8) 2006 c. 36.

(9) Section 5 was amended by section 2 of the Security Service Act 1996 (c. 35), section 74(1) and (2) of the Regulation of Investigatory Powers Act 2000 and section 251(3) of the Investigatory Powers Act 2016.

(10) Section 7 was amended by section 74(3) of and Schedule 5 to the Regulation of Investigatory Powers Act 2000, section 116(1) and (2) of the Anti-Terrorism, Crime and Security Act 2001 (c. 24) and section 31(5) and (6) of the Terrorism Act 2006.

- (b) an interception authorisation given under section 49 of the Wireless Telegraphy Act 2006;
- (c) a warrant issued under section 5 of the Intelligence Services Act 1994;
- (d) an authorisation given under section 7 of the Intelligence Services Act 1994;
- (e) a direction given under section 94 of the 1984 Act.

(4) Section 220 (initial examinations: time limits) has effect as if the reference in subsection (1) to a warrant or other authorisation issued or given under this Act included a reference to—

- (a) a warrant issued under Chapter 1 of Part 1 of the Regulation of Investigatory Powers Act 2000;
- (b) an interception authorisation given under section 49 of the Wireless Telegraphy Act 2006;
- (c) a warrant issued under section 5 of the Intelligence Services Act 1994;
- (d) an authorisation given under section 7 of the Intelligence Services Act 1994;
- (e) a direction given under section 94 of the 1984 Act.

(5) Section 225 has effect as if the reference in subsection (1) to a warrant or other authorisation given under this Act included a reference to—

- (a) a warrant issued under Chapter 1 of Part 1 of the Regulation of Investigatory Powers Act 2000;
- (b) an interception authorisation given under section 49 of the Wireless Telegraphy Act 2006;
- (c) a warrant issued under section 5 of the Intelligence Services Act 1994;
- (d) an authorisation given under section 7 of the Intelligence Services Act 1994.

Transitional provision regarding the Tribunal

10. Until the repeal of Chapter 2 of Part 1 of the Regulation of Investigatory Powers Act 2000 by paragraph 54 of Schedule 10 to the 2016 Act is fully in force, section 68 of the Regulation of Investigatory Powers Act 2000 has effect as if in subsection (7)(k) the reference to an authorisation under Part 3 of the Investigatory Powers Act 2016 included a reference to an authorisation under section 22 of the Regulation of Investigatory Powers Act 2000.

18th July 2018

Ben Wallace
Minister of State
Home Office

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations bring into force provisions in the Investigatory Powers Act 2016 (c. 25) (“the Act”) relating to bulk acquisition warrants and bulk personal datasets and, to the extent not already commenced, provisions relating to the retention of communications data.

Regulation 2 brings into force on 25th July 2018 the ability of the Secretary of State to decide to issue warrants for the acquisition of communications data in bulk under Chapter 2 of Part 6 of the Act, and class and specific warrants for the retention or examination of bulk personal datasets under Part 7 of the Act. The power of Judicial Commissioners to approve decisions to issue such warrants is also commenced.

Regulation 3 brings into force on 22nd August 2018 the provisions necessary for such warrants to be issued, modified, cancelled and reviewed. It also commences offences of breaching the safeguards relating to examination of data obtained under a bulk acquisition warrant or a warrant under Part 7.

Regulation 4 commences the remaining provisions of Part 4 of the Act concerning the retention of communications data, the majority of which came into force in December 2016. The provisions to be commenced on 1st November 2018 include the requirement for a Judicial Commissioner to approve a decision to give a notice requiring the retention of communications data.

Regulation 5 provides that a direction under section 94 of the Telecommunications Act 1984 (c. 12) which imposes requirements relating to the acquisition of communications data in bulk remains in force for a maximum period of 6 months, notwithstanding the repeal of that section.

Regulation 6 makes transitional provision for the safeguards concerning retention and disclosure of material. During the period when a decision can be made to issue a warrant but a warrant cannot be issued, the requirement that the Secretary of State considers that satisfactory arrangements are in place concerning these matters may be satisfied by arrangements currently in place in relation to section 94 directions relating to the acquisition of communications data in bulk, or arrangements made under the Security Service Act 1989 (c. 5) or the Intelligence Services Act 1994 (c. 13) in relation to bulk personal datasets.

Regulation 7 makes transitional provision concerning the examination of communications data acquired in bulk. The requirement that examination may only be for an operational purpose specified in the warrant does not apply for 30 days after the issue of a bulk examination warrant which replaces a section 94 direction relating to the acquisition of communications data in bulk.

Regulation 8 provides that, for a period of 6 months, the provisions of Part 7 do not apply to a bulk personal dataset held by an intelligence agency before 22nd August 2018. An intelligence agency may apply for a bulk or specific warrant in respect of such a dataset during that period, and the dataset will then become subject to the Part 7 regime.

Section 201 of the Act provides that the requirement under Part 7 that retention or examination of a bulk personal dataset must be authorised by a class or specific BPD warrant does not apply where the dataset was obtained under another power in the Act. Regulation 9 provides that, in the same way, a dataset does not fall to be considered under the Part 7 regime if it is obtained by an intelligence agency under a warrant or authorisation under the Security Service Act 1989, the Intelligence Services Act 1994, the Regulation of Investigatory Powers Act 2000 (c. 23), the Wireless Telegraphy Act 2006 (c. 36) or section 94 of the Telecommunications Act 1984. Such material will remain subject to the relevant regime under which it was acquired but may (with the exception of communications data

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acquired under a section 94 direction) be transferred in to the Part 7 regime under the procedure in section 225 of the Act.

Regulation 10 makes transitional provision in relation to section 65(7) of the Regulation of Investigatory Powers Act 2000 which sets out the persons under a duty to provide documents or information to the Investigatory Powers Tribunal. The transitional provision ensures that a person authorised to obtain communications data under section 22 of the 2000 Act is still subject to that duty, until that provision is repealed and replaced by Part 3 of the Act.

A full impact assessment has not been produced for this instrument as no, or no significant, impact on the private, voluntary or public sector is foreseen.

NOTE AS TO EARLIER COMMENCEMENT REGULATIONS

(This note is not part of the Regulations)

The following provisions of the Investigatory Powers Act 2016 (c. 25) have been brought into force by commencement regulations made before the date of these Regulations.

<i>Provision</i>	<i>Date of Commencement</i>	<i>S.I. No.</i>
Section 1	13.02.17	2017/137(11)
Section 2 (partially)	30.12.16	2016/1233
Section 2 (partially)	12.03.18	2018/341
Section 2 (partially)	31.05.18	2018/652
Section 2 (partially)	27.06.18	2018/652
Section 3	27.06.18	2018/652
Sections 4 to 6	31.05.18	2018/652
Section 7	27.06.18	2018/652
Section 8	27.06.18	2018/652
Section 9 (partially)	27.06.18	2018/652
Section 10(1) and (2) (partially)	27.06.18	2018/652
Section 10(3) (partially)	31.05.18	2018/652
Section 10(3) (remainder)	27.06.18	2018/652
Section 13	08.08.18	2018/652
Section 15(6) (partially)	01.09.17	2017/859
Section 15 (remainder)	31.05.18	2018/652
Section 16(4) to (6) (partially)	01.09.17	2017/859
Section 16 (remainder)	31.05.18	2018/652
Section 17	31.05.18	2018/652
Section 18 (partially)	31.05.18	2018/652

(11) Amended by S.I. 2017/143.

<i>Provision</i>	<i>Date of Commencement</i>	<i>S.I. No.</i>
Section 19 (partially)	31.05.18	2018/652
Section 19 (remainder)	27.06.18	2018/652
Section 20	31.05.18	2018/652
Section 21 (partially)	31.05.18	2018/652
Section 22	31.05.18	2018/652
Section 23	31.05.18	2018/652
Section 24	27.06.18	2018/652
Section 25	27.06.18	2018/652
Sections 26 to 31	31.05.18	2018/652
Sections 32 to 34	27.06.18	2018/652
Section 35 (partially)	27.06.18	2018/652
Sections 36 to 39	27.06.18	2018/652
Section 40 (partially)	31.05.18	2018/652
Section 40 (remainder)	27.06.18	2018/652
Sections 41 to 52	27.06.18	2018/652
Section 53	31.05.18	2018/652
Section 54	31.05.18	2018/652
Sections 55 to 57	27.06.18	2018/652
Section 58 (partially)	27.06.18	2018/652
Section 59	27.06.18	2018/652
Section 60(1) (partially)	13.02.17	2017/137
Section 60 (remainder)	31.05.18	2018/652
Section 61(7) (partially)	30.12.16	2016/1233
Section 87, except subsection (1)(b)	30.12.16	2016/1233
Section 88	30.12.16	2016/1233
Section 90(13)	30.12.16	2016/1233
Section 92	30.12.16	2016/1233
Section 93	30.12.16	2016/1233
Section 94 (partially)	30.12.16	2016/1233
Section 95	30.12.16	2016/1233
Section 97	30.12.16	2016/1233
Section 98	30.12.16	2016/1233
Sections 99 to 101	31.05.18	2018/652
Section 102(1) to (3) (partially)	31.05.18	2018/652

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<i>Provision</i>	<i>Date of Commencement</i>	<i>S.I. No.</i>
Section 102(1) to (3) (remainder)	27.06.18	2018/652
Section 102(4) (partially)	31.05.18	2018/652
Section 102(4) (partially)	27.06.18	2018/652
Section 102(5) to (9)	31.05.18	2018/652
Section 103 (partially)	31.05.18	2018/652
Section 103 (remainder)	27.06.18	2018/652
Section 104 (partially)	31.05.18	2018/652
Section 104 (remainder)	27.06.18	2018/652
Section 105	31.05.18	2018/652
Section 108 (partially)	31.05.18	2018/652
Section 109	27.06.18	2018/652
Section 110	27.06.18	2018/652
Section 111 (partially)	31.05.18	2018/652
Sections 112 to 114	31.05.18	2018/652
Section 115 (partially)	31.05.18	2018/652
Section 116	27.06.18	2018/652
Section 117 (partially)	27.06.18	2018/652
Sections 118 to 122	27.06.18	2018/652
Section 125 (partially)	27.06.18	2018/652
Section 126	27.06.18	2018/652
Section 127	27.06.18	2018/652
Section 128 (partially)	27.06.18	2018/652
Section 129 (partially)	31.05.18	2018/652
Section 130	31.05.18	2018/652
Sections 131 to 134	27.06.18	2018/652
Sections 135 to 137	31.05.18	2018/652
Section 138 (partially)	31.05.18	2018/652
Section 138 (remainder)	27.06.18	2018/652
Sections 139 to 142	31.05.18	2018/652
Sections 143 to 149	27.06.18	2018/652
Section 150	31.05.18	2018/652
Section 151	31.05.18	2018/652
Sections 152 to 156	27.06.18	2018/652
Section 157	31.05.18	2018/652

<i>Provision</i>	<i>Date of Commencement</i>	<i>S.I. No.</i>
Section 176	31.05.18	2018/652
Section 177	31.05.18	2018/652
Section 178 (partially)	31.05.18	2018/652
Section 178 (remainder)	27.06.18	2018/652
Section 179	31.05.18	2018/652
Section 180	27.06.18	2018/652
Section 181	27.06.18	2018/652
Section 182	31.05.18	2018/652
Section 183	31.05.18	2018/652
Sections 184 to 190	27.06.18	2018/652
Section 191	31.05.18	2018/652
Section 192	31.05.18	2018/652
Sections 193 to 197	27.06.18	2018/652
Section 198	31.05.18	2018/652
Section 199 (partially)	01.09.17	2017/859
Section 229 (partially)	13.02.17	2017/137
Section 229 (partially)	01.09.17	2017/859
Section 229 (partially)	12.03.18	2018/341
Section 229 (partially)	27.06.18	2018/652
Section 230	13.02.17	2017/137
Section 231(1) to (8)	27.06.18	2018/652
Section 231(9) (partially)	27.06.18	2018/652
Section 232	13.02.17	2017/137
Section 233(1) (partially)	13.02.17	2017/137
Section 233 (remainder)	01.09.17	2017/859
Section 234(1), (2)(g) to (i) and (3) to (9)	13.02.17	2017/137
Section 234(2)(a) to (c) and (f), (10) and (11)	01.09.17	2017/859
Section 234(2)(d)	27.06.18	2018/652
Section 234(2)(e) (partially)	27.06.18	2018/652
Section 235(1) to (4) and (7)	13.02.17	2017/137
Section 235(5)	01.09.17	2017/859
Section 235 (remainder)	27.06.18	2018/652
Section 236	01.09.17	2017/859
Section 237	13.02.17	2017/137

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<i>Provision</i>	<i>Date of Commencement</i>	<i>S.I. No.</i>
Section 238, except subsection (6)(b) and (c)	13.02.17	2017/137
Section 239	13.02.17	2017/137
Section 240	01.09.17	2017/859
Section 241	13.02.17	2017/137
Section 243 (partially)	12.03.18	2018/341
Section 243 (partially)	27.06.18	2018/652
Section 244	30.12.16	2016/1233
Section 245	12.03.18	2018/341
Section 246	13.02.17	2017/137
Section 247	13.02.17	2017/137
Section 248 (partially)	31.05.18	2018/652
Section 248 (partially)	27.06.18	2018/652
Section 249 (partially)	30.12.16	2016/1233
Section 249 (partially)	12.03.18	2018/341
Section 249 (remainder)	27.06.18	2018/652
Section 250	13.02.17	2017/137
Section 251	13.02.17	2017/137
Section 252	12.03.18	2018/341
Section 253(3) to (6)	13.02.17	2017/137
Section 253 (remainder)	12.03.18	2018/341
Sections 254 to 258	12.03.18	2018/341
Section 259	27.06.18	2018/652
Section 270 (partially)	30.12.16	2016/1233
Section 271 (partially)	30.12.16	2016/1233
Section 271 (partially)	12.03.18	2018/341
Section 271 (partially)	27.06.18	2018/652
Section 271 (partially)	08.08.18	2018/652
Schedule 1	27.06.18	2018/652
Schedule 3	27.06.18	2018/652
Schedule 7	13.02.17	2017/137
Schedule 8, paragraphs 1, 2, 4, 8, 9, 10, 13 and 14 (partially)	31.05.18	2018/652
Schedule 8, paragraphs 1, 2, 4, 8, 9, 10, 13 and 14 (remainder)	06.07.18	2018/817
Schedule 8, paragraph 15	31.05.18	2018/652

<i>Provision</i>	<i>Date of Commencement</i>	<i>S.I. No.</i>
Schedule 8, paragraph 16 (partially)	31.05.18	2018/652
Schedule 8, paragraph 16 (remainder)	27.06.18	2018/652
Schedule 8, paragraphs 17 to 19	31.05.18	2018/652
Schedule 8, paragraphs 20 to 23 (partially)	31.05.18	2018/652
Schedule 8, paragraphs 20 to 23 (remainder)	27.06.18	2018/652
Schedule 8, paragraph 25	27.06.18	2018/652
Schedule 8, paragraphs 27 to 32	27.06.18	2018/652
Schedule 8, paragraph 33	31.05.18	2018/652
Schedule 9, paragraph 1	27.06.18	2018/652
Schedule 9, paragraphs 3 to 5, 8 and 9	30.12.16	2016/1233
Schedule 9, paragraph 10	27.06.18	2018/652
Schedule 10, paragraphs 1 to 4	27.06.18	2018/652
Schedule 10, paragraph 6(4) and (5) (partially)	27.06.18	2018/652
Schedule 10, paragraphs 7 to 35, 37, 39, 41 to 44	27.06.18	2018/652
Schedule 10, paragraph 45 (partially)	08.08.18	2018/652
Schedule 10, paragraphs 50 to 52	27.06.18	2018/652
Schedule 10, paragraph 63	30.12.16	2016/1233
Schedule 10, paragraphs 64 and 65	27.06.18	2018/652
Schedule 10, paragraphs 67, 69 and 71 to 98	01.09.17	2017/859
Schedule 10, paragraphs 101(1) and (2)	27.06.18	2018/652
Schedule 10, Part 8 (partially)	30.12.16	2016/1233
Schedule 10, paragraphs 45 and 99 (partially)	12.03.18	2018/341
Schedule 10, paragraph 45 (partially)	27.06.18	2018/652
Schedule 10, paragraphs 48 and 100	12.03.18	2018/341