# 2021 No. 355 (C. 27)

## DISCLOSURE OF INFORMATION

The Criminal Justice and Licensing (Scotland) Act 2010 (Commencement No. 16) Order 2021

Made - - - - - 6th October 2021

Laid before the Scottish Parliament 8th October 2021

Coming into force - - 8th November 2021

The Scottish Ministers make the following Order in exercise of the powers conferred by section 206(1) of the Criminal Justice and Licensing (Scotland) Act 2010(a) and all other powers enabling them to do so.

#### Citation and commencement

**1.** This Order may be cited as the Criminal Justice and Licensing (Scotland) Act 2010 (Commencement No. 16) Order 2021 and comes into force on 8 November 2021.

#### Commencement of section 98 of the Criminal Justice and Licensing (Scotland) Act 2010

**2.** Section 98 (sharing information with anti-fraud organisations) of the Criminal Justice and Licensing (Scotland) Act 2010 comes into force on 8 November 2021.

KEITH BROWN
A member of the Scottish Government

St Andrew's House, Edinburgh 6th October 2021

#### EXPLANATORY NOTE

(This note is not part of the Order)

This Order brings into force section 98 of the Criminal Justice and Licensing (Scotland) Act 2010 ("the 2010 Act") on 8 November 2021.

Section 98 of the 2010 Act amends the Serious Crime Act 2007 ("the 2007 Act").

The 2007 Act allows public authorities (within the meaning of section 6 of the Human Rights Act 1998) throughout the United Kingdom to disclose information as a member of a specified antifraud organisation (see section 68(8) of the 2007 Act) for the purposes of preventing fraud.

Sections 68 to 72 of the 2007 Act provide the framework for the information sharing scheme. Sections 68(5) and (6), 69(3) and 71(4) of the 2007 Act had the effect that the information sharing scheme does not extend to information the subject matter of which is devolved ("devolved information") held by public authorities with devolved functions. Section 98 of the 2010 Act repeals sections 68(5) and (6), 69(3) and 71(4) of the 2007 Act. The effect of this repeal is that public authorities exercising devolved functions are permitted to disclose devolved information, for the purposes of preventing fraud or a particular kind of fraud, to a specified anti-fraud organisation.

The repeal of those subsections of the 2007 Act also has the effect of extending the scope of the offence in section 69(1) of the 2007 Act. It is an offence under section 69(1) for a person to further disclose "protected information" (which is defined in section 69(5) of the 2007 Act). Prior to its repeal, section 69(3) of the 2007 Act provided that the offence did not apply where the original disclosure was by a public authority with devolved functions and where the information was devolved information. The repeal of section 69(3) means that the offence in section 69(1) will apply in respect of such information.

Section 71 of the 2007 Act provides that the Secretary of State must prepare, and keep under review, a code of practice with respect of the disclosure of information under the scheme. The repeal of section 71(4) of the 2007 Act means that the code of practice will apply in respect of disclosures of devolved information made for the purposes of the prevention of fraud by public authorities with devolved functions. Public authorities are required to have regard to the code when disclosing information.

Section 98 of the 2010 Act also repeals, in part, section 71(6) of the 2007 Act to remove the now redundant definition of "relevant public authority".

### NOTE AS TO EARLIER COMMENCEMENT ORDERS

(This note is not part of the Order)

The following provisions of the Criminal Justice and Licensing (Scotland) Act 2010 have been brought into force by commencement orders made before the date of this Order.

Provision	Date of Commencement	Instrument No.
1 TOVISION	Date of Commencement	msn umem No.
Section 1(1)	7 May 2015	S.S.I. 2015/177
Section 1(2) (partially)	7 May 2015	S.S.I. 2015/177
Section 1 (in so far as not already in force)	19 October 2015	S.S.I. 2015/336
Section 2 to 13	19 October 2015	S.S.I. 2015/336
Section 14(1) (partially)	1 February 2011	S.S.I. 2010/413
Section 14(1) (in so far as not already in	1 April 2011	S.S.I. 2010/413
force)	_	
Section 14(2)	1 February 2011	S.S.I. 2010/413
Section 15	28 March 2011	S.S.I. 2011/178
Section 16	13 December 2010	S.S.I. 2010/413

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Provision	Date of Commencement	Instrument No.
Section 17	1 February 2011	S.S.I. 2010/413
Section 19	28 March 2011	S.S.I. 2011/178
Sections 20 and 21	1 February 2011	S.S.I. 2010/413
Section 22	28 March 2011	S.S.I. 2011/178
Section 23	13 December 2010	S.S.I. 2010/413
Section 24	28 March 2011	S.S.I. 2011/178
Sections 25 and 26	13 December 2010	S.S.I. 2010/413
Section 27	28 March 2011	S.S.I. 2011/178
Sections 28 to 31	13 December 2010	S.S.I. 2010/413
Sections 32 and 33	28 March 2011	S.S.I. 2011/178
Section 34	13 December 2010	S.S.I. 2010/413
Sections 35 and 36	28 March 2011	S.S.I. 2011/178
Section 37	13 December 2010	S.S.I. 2010/413
Section 38	6 October 2010	S.S.I. 2010/339
Sections 39 to 41	13 December 2010	S.S.I. 2010/413
Section 42	28 March 2011	S.S.I. 2011/178
Sections 43 and 44	1 December 2010	S.S.I. 2010/357
Section 45	13 December 2010	S.S.I. 2010/413
Sections 46 to 53	28 March 2011	S.S.I. 2011/178
Section 54	6 June 2011	S.S.I. 2011/178
Section 55	28 March 2011	S.S.I. 2011/178
Section 56	13 December 2010	S.S.I. 2010/413
Sections 57 and 58	28 March 2011	S.S.I. 2011/178
Sections 59 and 60	13 December 2010	S.S.I. 2010/413
Sections 61 and 62	28 March 2011	S.S.I. 2011/178
Section 63	1 December 2010	S.S.I. 2010/357
Section 64	13 December 2010	S.S.I. 2010/413
Sections 65 to 70	28 March 2011	S.S.I. 2011/178
Section 71	13 December 2010	S.S.I. 2010/413
Sections 72 to 76	28 March 2011	S.S.I. 2011/178
Section 77(1) (partially), (2)(a) and (3)	28 March 2011	S.S.I. 2011/178
Section 77(1) (in so far as not already in force), (2)(b) and (c)	1 August 2011	S.S.I. 2011/178
Sections 78 and 79	28 March 2011	S.S.I. 2011/178
Section 80 (partially)	13 December 2010	S.S.I. 2010/413
Section 80 (in so far as not already in force)	15 April 2011	S.S.I. 2011/178
Section 81	28 March 2011	S.S.I. 2011/178
Section 82	1 August 2011	S.S.I. 2011/178
Section 83	5 November 2010	S.S.I. 2010/385
Section 84	28 March 2011	S.S.I. 2011/178
Section 85	6 June 2011	S.S.I. 2011/178
Sections 86 to 91	28 March 2011	S.S.I. 2011/178
Section 93	13 December 2010	S.S.I. 2010/413
Sections 94 to 96	10 January 2011	S.S.I. 2010/413
Section 97	6 October 2010	S.S.I. 2010/339
Section 99	13 December 2010	S.S.I. 2010/413
Section 100	1 November 2011	S.S.I. 2011/354
Section 101	13 December 2010	S.S.I. 2010/413
Section 102(1) (partially), (2) (partially) and (3) to (6)	28 March 2011	S.S.I. 2011/178
Section 102 (1) and (2) (in so far as not already in force)	8 July 2013	S.S.I. 2013/214

Section 103	Provision	Date of Commencement	Instrument No.
Section 106 and 107   28 March 2011   S.S.I. 2011/178   Section 108(1) (partially) and (4)   28 Ebruary 2011   S.S.I. 2010/344   Section 109   S.S.I. 2010/344   Section 109   S.S.I. 2011/354   Section 109   S.S.I. 2011/354   Section 110   S.S.I. 2011/354   Section 110   S.S.I. 2011/354   Section 110   S.S.I. 2011/354   Section 115   Section 115   Seath 2011   S.S.I. 2011/354   Section 115   Sections 116 to 167   Sections 168 to 171   Sections 168 to 171   Section 172(1) to (3), (4)(a), (5) and (6)   28 March 2011   S.S.I. 2011/178   Section 172   Section 173   Section 174   Section 174   Section 175   Section 175   Section 176   Section 177   Section 177   Section 177   Section 178 (in so far as not already in force)   Section 178 (in so far as not already in force)   Section 179   Section 179   Section 180 and 181   Section 182   Section 183   Section 184 (in so far as not already in force)   Section 183   Section 184 (in so far as not already in force)   Section 184 (in so far as not already in force)   Section 184 (in so far as not already in force)   Section 184 (in so far as not already in force)   Section 184 (in so far as not already in force)   Section 185   Section 186   Section 187   Section 186   Section 188(2)   Section 188(2)   Section 188(2)   Section 188(2)   Section 188(2)   Section 188(2)   Section 195 (in so far as not already in force)   Section 196   Section 197   Section 197   Section 198 (in so far as not already in force)   Section 197   Section 198 (in so far as not already in force)   Section 197   Section 198 (in so far as not already in force)   Section 197   Section 198 (in so far as not already in force)   Section 197   Section 198 (in so far as not already in force)   Section 197   Section 198 (in so far as not already in force)   Section 197   Section 198 (in so far as not already in force)   Section 199   Section 199   Section 199   Section 199   Section 199   Section	Section 103	1 November 2011	S.S.I. 2011/354
Sections 106 and 107 Section 108(1) (partially) and (4) Section 108(1) (partially) and (4) Section 108 (in so far as not already in force) Section 109 Section 109 Section 110 Section 111 to 114 Section 115 Section 115 Sections 111 to 114 Sections 116 to 167 Sections 116 to 167 Sections 116 to 17 Section 172(1) to (3), (4)(a), (5) and (6) Section 173 Section 174 Section 174 Section 175 Section 176 Section 177 Section 177 Section 177 Section 178(3)(c) Section 178 (in so far as not already in force) Section 180 and 181 Section 182 Section 183 Section 184 (in so far as not already in force) Section 184 (in so far as not already in force) Section 184 (in so far as not already in force) Section 185 Section 186 (a) Section 187 Section 188(1) and (3) Section 188(2) Section 188 (a) Section 189 and 190 Section 190 Section 190 Section 191 Section 192 Section 193 Section 194 Section 195 Section 196 Section 197 Section 188 (a) Section 188 (b) Section 188 (c) Section 188 (c) Section 188 (c) Section 189 and 190 Section 197 Section 190 Section 190 Section 190 Section 191 Section 192 Section 193 Section 194 Section 195 Section 195 Section 196 Section 197 Section 197 Section 198 and 199 Section 198 and 199 Section 199 Section 190 Section 190 Section 190 Section 191 Section 191 Section 192 Section 193 Section 194 Section 195 Section 195 Section 196 Section 197 Section 197 Section 198 and 199 Section 198 Section 199 Section 190 Section 191 Section 192 Section 192 Section 193 Section 194 Section 195 Section 196 Section 197 Section 198 Section 199 Section 190 Section 191 Section 191 Section 192 Section 192 Section 193 Section 194 Section 195 Section 196 Section 197 Section 196 Section 197 Section 198 Section 199 Section 199 Section 190 Se	Sections 104 and 105	13 December 2010	S.S.I. 2010/413
Section 108 (in so far as not already in force)   Section 109   Section 109   1 November 2011   S.S.I. 2011/157   Section 110   1 November 2011   S.S.I. 2011/354   Section 111 to 114   13 December 2010   S.S.I. 2011/354   Section 115 to 167   6 June 2011   S.S.I. 2011/178   Section 116 to 167   6 June 2011   S.S.I. 2011/178   Section 116 to 167   6 June 2011   S.S.I. 2011/178   Section 172(1) to (3), (4)(a), (5) and (6)   28 March 2011   S.S.I. 2011/178   Section 172(1) to (3), (4)(a), (5) and (6)   28 March 2011   S.S.I. 2011/178   Section 173   1 November 2010   S.S.I. 2011/178   Section 174   1 November 2011   S.S.I. 2011/178   Section 175   28 March 2011   S.S.I. 2011/178   Section 176   1 April 2012   S.S.I. 2011/178   Section 176   1 April 2012   S.S.I. 2011/178   Section 178 (in so far as not already in force)   28 February 2011   S.S.I. 2010/297   Section 178 (in so far as not already in force)   28 February 2011   S.S.I. 2010/297   Section 180 and 181   13 December 2010   S.S.I. 2010/413   Section 182   Section 183   13 December 2010   S.S.I. 2010/413   Section 184 (in so far as not already in force)   29 June 2018   S.S.I. 2010/413   Section 184 (in so far as not already in force)   29 June 2018   S.S.I. 2010/413   Section 186   S.S.I. 2010/413   Section 187   Section 188 (1) and (3)   13 December 2010   S.S.I. 2010/413   Section 188 (2)   S.S.I. 2010/413   Section 188 (2)   S.S.I. 2010/413   Section 189 and 190   1 October 2011   S.S.I. 2011/178   Section 195 (in so far as not already in force)   S.S.I. 2010/413   Section 195 (in so far as not already in force)   S.S.I. 2010/413   Section 195 (in so far as not already in force)   S.S.I. 2010/413   Section 195 (in so far as not already in force)   S.S.I. 2011/178   Section 195 (in so far as not already in force)   S.S.I. 2011/178   Section 195 (in so far as not already in force)   S.S.I. 2010/413   Section 195 (in so far as not already in force)   S.S.I. 2010/413   Section 195 (in so far as not already in force)   S.S.I. 2010/413   Section 195 (in s	Sections 106 and 107	28 March 2011	S.S.I. 2011/178
Section 108 (in so far as not already in force)   Section 109   Section 109   1 November 2011   S.S.I. 2011/157   Section 110   1 November 2011   S.S.I. 2011/354   Section 111 to 114   13 December 2010   S.S.I. 2011/354   Section 115 to 167   6 June 2011   S.S.I. 2011/178   Section 116 to 167   6 June 2011   S.S.I. 2011/178   Section 116 to 167   6 June 2011   S.S.I. 2011/178   Section 172(1) to (3), (4)(a), (5) and (6)   28 March 2011   S.S.I. 2011/178   Section 172(1) to (3), (4)(a), (5) and (6)   28 March 2011   S.S.I. 2011/178   Section 173   1 November 2010   S.S.I. 2011/178   Section 174   1 November 2011   S.S.I. 2011/178   Section 175   28 March 2011   S.S.I. 2011/178   Section 176   1 April 2012   S.S.I. 2011/178   Section 176   1 April 2012   S.S.I. 2011/178   Section 178 (in so far as not already in force)   28 February 2011   S.S.I. 2010/297   Section 178 (in so far as not already in force)   28 February 2011   S.S.I. 2010/297   Section 180 and 181   13 December 2010   S.S.I. 2010/413   Section 182   Section 183   13 December 2010   S.S.I. 2010/413   Section 184 (in so far as not already in force)   29 June 2018   S.S.I. 2010/413   Section 184 (in so far as not already in force)   29 June 2018   S.S.I. 2010/413   Section 186   S.S.I. 2010/413   Section 187   Section 188 (1) and (3)   13 December 2010   S.S.I. 2010/413   Section 188 (2)   S.S.I. 2010/413   Section 188 (2)   S.S.I. 2010/413   Section 189 and 190   1 October 2011   S.S.I. 2011/178   Section 195 (in so far as not already in force)   S.S.I. 2010/413   Section 195 (in so far as not already in force)   S.S.I. 2010/413   Section 195 (in so far as not already in force)   S.S.I. 2010/413   Section 195 (in so far as not already in force)   S.S.I. 2011/178   Section 195 (in so far as not already in force)   S.S.I. 2011/178   Section 195 (in so far as not already in force)   S.S.I. 2010/413   Section 195 (in so far as not already in force)   S.S.I. 2010/413   Section 195 (in so far as not already in force)   S.S.I. 2010/413   Section 195 (in s	Section 108(1) (partially) and (4)	12 October 2010	S.S.I. 2010/344
Section 109			
Section 110   1 November 2011   S.S.I. 2011/354	· · · · · · · · · · · · · · · · · · ·	•	
Section 111 to 114			
Section 115   28 March 2011   S.S.I. 2011/178			
Sections 116 to 167   Sections 168 to 171   Sections 168 to 171   Sections 172(1) to (3), (4)(a), (5) and (6)   28 March 2011   S.S.I. 2011/178   Section 173   13 December 2010   S.S.I. 2011/178   Section 174   1 November 2011   S.S.I. 2011/178   Section 175   28 March 2011   S.S.I. 2011/178   Section 176   1 April 2012   S.S.I. 2011/178   Section 176   1 April 2012   S.S.I. 2011/178   Section 178 (3)(e)   10 Cotober 2012   S.S.I. 2011/178   Section 178 (in so far as not already in force)   Section 178 (in so far as not already in force)   Section 180 and 181   Section 182   Section 183   Section 184 (in so far as not already in force)   Section 184 (in so far as not already in force)   Section 184 (in so far as not already in force)   Section 184 (in so far as not already in force)   Section 184 (in so far as not already in force)   Section 184 (in so far as not already in force)   Section 185   Section 186   Section 187   Section 188 (1) and (3)   Section 188 (2)   Section 188 (2)   Section 188 (2)   Section 188 (2)   Section 189 and 190   Section 189 and 190   Section 195 (in so far as not already in force)   Section 195 (in so far as not already in force)   Section 195 (in so far as not already in force)   Section 195 (in so far as not already in force)   Section 195 (in so far as not already in force)   Section 195 (in so far as not already in force)   Section 195 (in so far as not already in force)   Section 197   Section 198 and 199   Section 195 (in so far as not already in force)   Section 197   Section 198 and 199   Section 195 (in so far as not already in force)   Section 197   Section 198 and 199   Section 197   Section 198 and 199   Section 198 and 199   Section 199 (in so far as not already in force)   Section 197   Section 198 and 199   Section 197   Section 198 and 199   Section 198 and 199   Section 199 (in so far as not already in force)   Section 197   Section 197   Section 198 and 199   Section 199 (in so far as not already in force)   Section 190   Section 190   Section 190   Section 190			
Sections 168 to 171   25 June 2012   S.S.I. 2012/160			
Section 172(1) to (3), (4)(a), (5) and (6)   28 March 2011   S.S.I. 2011/178			
Section 173   13 December 2010   S.S.I. 2010/413			
Section 174   1 November 2011   S.S.I. 2011/354			
Section 175   28 March 2011   S.S.I. 2011/178   Section 176   1 April 2012   S.S.I. 2011/178   Section 177   10 Cotober 2012   S.S.I. 2011/178   Section 178 (in so far as not already in force)   28 February 2011   S.S.I. 2010/297   Section 178 (in so far as not already in force)   28 February 2011   S.S.I. 2010/413   Section 180 and 181   13 December 2010   S.S.I. 2010/413   Section 182   28 February 2011   S.S.I. 2010/413   Section 183   13 December 2010   S.S.I. 2010/413   Section 184 (in so far as not already in force)   29 June 2018   S.S.I. 2010/413   Section 184 (in so far as not already in force)   29 June 2018   S.S.I. 2010/413   Section 185   3 December 2010   S.S.I. 2010/413   Section 186   28 March 2011   S.S.I. 2011/178   Section 187   13 December 2010   S.S.I. 2010/413   Section 187   3 December 2010   S.S.I. 2010/413   Section 188(1) and (3)   13 December 2010   S.S.I. 2010/413   Section 188(2)   28 March 2011   S.S.I. 2011/178   Section 199   Section 191   Section 191   Section 191   Section 192   Section 191   Section 192   Section 194   Section 195 (in so far as not already in force)   Section 195 (in so far as not already in force)   Section 197   Section 198 and 199   Section 198 and 199   Section 197   Section 198 and 199   Sectio			
Section 176			
Section 177			
Section 178(3)(e)   16 August 2010   S.S.I. 2010/297		-	
Section 178 (in so far as not already in force)   28 February 2011   S.S.I. 2010/413			
Section 179   30 March 2018   S.S.I. 2017/445		_	
Sections 180 and 181   13 December 2010   S.S.I. 2010/413	·	•	
Section 182         28 February 2011         S.S.I. 2010/413           Section 183         13 December 2010         S.S.I. 2010/413           Section 184(1), (2) (partially) and (3)         13 December 2010         S.S.I. 2010/413           (partially)         Section 184 (in so far as not already in force)         29 June 2018         S.S.I. 2018/102           Section 185         13 December 2010         S.S.I. 2010/413           Section 186         28 March 2011         S.S.I. 2011/178           Section 187         13 December 2010         S.S.I. 2010/413           Section 188(1) and (3)         13 December 2010         S.S.I. 2010/413           Section 188(2)         28 March 2011         S.S.I. 2011/178           Section 189 and 190         1 October 2011         S.S.I. 2011/178           Sections 192 to 194         13 December 2010         S.S.I. 2011/178           Section 195(1), (2) and (3) (partially)         13 December 2010         S.S.I. 2010/413           Section 195 (in so far as not already in force)         1 November 2011         S.S.I. 2010/413           Section 196         13 December 2010         S.S.I. 2010/413           Sections 198 and 199         13 December 2010         S.S.I. 2010/413           Sections 198 and 199         13 December 2015         S.S.I. 2010/413			
Section 183			
Section 184(1), (2) (partially) and (3)   13 December 2010   S.S.I. 2010/413		•	
(partially) Section 184 (in so far as not already in force)  Section 185 Section 186 Section 187 Section 188(1) and (3) Section 188(2) Section 189 and 190 Section 191 Section 191 Section 195 (in so far as not already in force) Section 196 Section 197 Section 197 Section 198 Section 197 Section 198 Section 198 Section 197 Section 198 Section 198 Section 198 Section 198 Section 197 Section 198 Section 198 Section 198 Section 199 Section 190 Section 190 Section 191 Section 195 Section 195 Section 195 Section 195 Section 195 Section 195 Section 196 Section 196 Section 197 Section 197 Section 198 Section 197 Section 198 Section 198 Section 199 Section 203 Section 203 Section 203 Section 203 Section 203 Section 203 Section 204 Section 205 Section 206 Section 207 Section 208 Section 209 Section 209 Section 201 Section 201 Section 201 Section 203 Section 204 Section 205 Section 206 Section 207 Section 208 Section 209 Section 209 Section 201 Section 201 Section 203 Section 204 Section 205 Section 206 Section 207 Section 208 Section 209 Section 201 Section 201 Section 201 Section 203 Section 204 Section 205 Section 205 Section 206 Section 207 Section 207 Section 208 Section 208 Section 208 Section 208 Section			
Section 184 (in so far as not already in force)         29 June 2018         S.S.I. 2018/102           Section 185         13 December 2010         S.S.I. 2010/413           Section 186         28 March 2011         S.S.I. 2011/178           Section 187         13 December 2010         S.S.I. 2010/413           Section 188(1) and (3)         13 December 2010         S.S.I. 2011/178           Section 188(2)         28 March 2011         S.S.I. 2011/178           Sections 189 and 190         1 October 2011         S.S.I. 2011/178           Section 191         28 March 2011         S.S.I. 2011/178           Section 192 to 194         13 December 2010         S.S.I. 2010/413           Section 195(1), (2) and (3) (partially)         13 December 2010         S.S.I. 2010/413           Section 195 (in so far as not already in force)         1 November 2011         S.S.I. 2011/354           Section 196         13 December 2010         S.S.I. 2010/413           Section 197         29 June 2018         S.S.I. 2010/413           Section 203         28 March 2011         S.S.I. 2010/413           Section 203         28 March 2011         S.S.I. 2010/413           Schedule 1, paragraph 2 (partially)         7 May 2015         S.S.I. 2015/177           Schedule 2 (with the exception of paragraph		13 December 2010	5.5.1. 2010/113
Section 186       28 March 2011       S.S.I. 2011/178         Section 187       13 December 2010       S.S.I. 2010/413         Section 188(1) and (3)       13 December 2010       S.S.I. 2010/413         Section 188(2)       28 March 2011       S.S.I. 2011/178         Sections 189 and 190       1 October 2011       S.S.I. 2011/178         Section 191       28 March 2011       S.S.I. 2011/178         Sections 192 to 194       13 December 2010       S.S.I. 2010/413         Section 195(1), (2) and (3) (partially)       13 December 2010       S.S.I. 2010/413         Section 195 (in so far as not already in force)       1 November 2011       S.S.I. 2011/354         Section 196       13 December 2010       S.S.I. 2010/413         Section 197       29 June 2018       S.S.I. 2010/413         Sections 198 and 199       13 December 2010       S.S.I. 2010/413         Section 203       28 March 2011       S.S.I. 2010/413         Schedule 1, paragraph 2 (partially)       7 May 2015       S.S.I. 2015/177         Schedule 2 (with the exception of paragraph 19 October 2015       S.S.I. 2015/336         Schedule 2, paragraph 38       The day that section 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in conduct etc. in connection with claim)       S.S.I. 2010/413	*	29 June 2018	S.S.I. 2018/102
Section 187       13 December 2010       S.S.I. 2010/413         Section 188(1) and (3)       13 December 2010       S.S.I. 2010/413         Section 188(2)       28 March 2011       S.S.I. 2011/178         Sections 189 and 190       1 October 2011       S.S.I. 2011/178         Section 191       28 March 2011       S.S.I. 2011/178         Sections 192 to 194       13 December 2010       S.S.I. 2010/413         Section 195(1), (2) and (3) (partially)       13 December 2010       S.S.I. 2010/413         Section 195 (in so far as not already in force)       1 November 2011       S.S.I. 2011/354         Section 196       13 December 2010       S.S.I. 2010/413         Section 197       29 June 2018       S.S.I. 2010/413         Sections 198 and 199       13 December 2010       S.S.I. 2010/413         Section 203       28 March 2011       S.S.I. 2010/413         Schedule 1, paragraph 2 (partially)       7 May 2015       S.S.I. 2015/177         Schedule 2 (with the exception of paragraph       1 Pebruary 2011       S.S.I. 2010/413         38)       The day that section       25(2) of the Welfare         Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)       S.S.I. 2010/413	Section 185	13 December 2010	S.S.I. 2010/413
Section 188(1) and (3)       13 December 2010       S.S.I. 2010/413         Section 188(2)       28 March 2011       S.S.I. 2011/178         Sections 189 and 190       1 October 2011       S.S.I. 2011/178         Section 191       28 March 2011       S.S.I. 2011/178         Sections 192 to 194       13 December 2010       S.S.I. 2010/413         Section 195(1), (2) and (3) (partially)       13 December 2010       S.S.I. 2010/413         Section 195 (in so far as not already in force)       1 November 2011       S.S.I. 2011/354         Section 196       13 December 2010       S.S.I. 2010/413         Section 197       29 June 2018       S.S.I. 2018/102         Sections 198 and 199       13 December 2010       S.S.I. 2018/102         Section 203       28 March 2011       S.S.I. 2010/413         Schedule 1, paragraph 2 (partially)       7 May 2015       S.S.I. 2015/177         Schedule 2 (with the exception of paragraph 38       1 February 2011       S.S.I. 2010/413         Schedule 2, paragraph 38       The day that section 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)       S.S.I. 2010/413	Section 186	28 March 2011	S.S.I. 2011/178
Section 188(2)       28 March 2011       S.S.I. 2011/178         Sections 189 and 190       1 October 2011       S.S.I. 2011/178         Section 191       28 March 2011       S.S.I. 2011/178         Sections 192 to 194       13 December 2010       S.S.I. 2010/413         Section 195(1), (2) and (3) (partially)       13 December 2010       S.S.I. 2010/413         Section 195 (in so far as not already in force)       1 November 2011       S.S.I. 2011/354         Section 196       13 December 2010       S.S.I. 2010/413         Section 197       29 June 2018       S.S.I. 2018/102         Sections 198 and 199       13 December 2010       S.S.I. 2010/413         Section 203       28 March 2011       S.S.I. 2010/413         Schedule 1, paragraph 2 (partially)       7 May 2015       S.S.I. 2015/177         Schedule 2 (with the exception of paragraph 38       1 February 2011       S.S.I. 2015/336         Schedule 2, paragraph 38       The day that section 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)       S.S.I. 2010/413	Section 187	13 December 2010	S.S.I. 2010/413
Section 188(2)       28 March 2011       S.S.I. 2011/178         Sections 189 and 190       1 October 2011       S.S.I. 2011/178         Section 191       28 March 2011       S.S.I. 2011/178         Sections 192 to 194       13 December 2010       S.S.I. 2010/413         Section 195(1), (2) and (3) (partially)       13 December 2010       S.S.I. 2010/413         Section 195 (in so far as not already in force)       1 November 2011       S.S.I. 2011/354         Section 196       13 December 2010       S.S.I. 2010/413         Section 197       29 June 2018       S.S.I. 2018/102         Sections 198 and 199       13 December 2010       S.S.I. 2010/413         Section 203       28 March 2011       S.S.I. 2010/413         Schedule 1, paragraph 2 (partially)       7 May 2015       S.S.I. 2015/177         Schedule 2 (with the exception of paragraph 38       1 February 2011       S.S.I. 2015/336         Schedule 2, paragraph 38       The day that section 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)       S.S.I. 2010/413	Section 188(1) and (3)	13 December 2010	S.S.I. 2010/413
Section 191       28 March 2011       S.S.I. 2011/178         Sections 192 to 194       13 December 2010       S.S.I. 2010/413         Section 195(1), (2) and (3) (partially)       13 December 2010       S.S.I. 2010/413         Section 195 (in so far as not already in force)       1 November 2011       S.S.I. 2011/354         Section 196       13 December 2010       S.S.I. 2010/413         Section 197       29 June 2018       S.S.I. 2018/102         Sections 198 and 199       13 December 2010       S.S.I. 2010/413         Section 203       28 March 2011       S.S.I. 2011/178         Schedule 1, paragraph 2 (partially)       7 May 2015       S.S.I. 2015/177         Schedule 1 (in so far as not already in force)       19 October 2015       S.S.I. 2015/336         Schedule 2 (with the exception of paragraph 38       The day that section 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)       S.S.I. 2010/413	Section 188(2)	28 March 2011	S.S.I. 2011/178
Sections 192 to 194       13 December 2010       S.S.I. 2010/413         Section 195(1), (2) and (3) (partially)       13 December 2010       S.S.I. 2010/413         Section 195 (in so far as not already in force)       1 November 2011       S.S.I. 2011/354         Section 196       13 December 2010       S.S.I. 2010/413         Section 197       29 June 2018       S.S.I. 2018/102         Sections 198 and 199       13 December 2010       S.S.I. 2010/413         Section 203       28 March 2011       S.S.I. 2011/178         Schedule 1, paragraph 2 (partially)       7 May 2015       S.S.I. 2015/177         Schedule 2 (with the exception of paragraph 38       19 October 2015       S.S.I. 2015/336         Schedule 2, paragraph 38       The day that section 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)       S.S.I. 2010/413	Sections 189 and 190	1 October 2011	S.S.I. 2011/178
Section 195(1), (2) and (3) (partially)       13 December 2010       S.S.I. 2010/413         Section 195 (in so far as not already in force)       1 November 2011       S.S.I. 2011/354         Section 196       13 December 2010       S.S.I. 2010/413         Section 197       29 June 2018       S.S.I. 2018/102         Sections 198 and 199       13 December 2010       S.S.I. 2010/413         Section 203       28 March 2011       S.S.I. 2011/178         Schedule 1, paragraph 2 (partially)       7 May 2015       S.S.I. 2015/177         Schedule 2 (with the exception of paragraph 38)       1 February 2011       S.S.I. 2010/413         Schedule 2, paragraph 38       The day that section 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)       S.S.I. 2010/413	Section 191	28 March 2011	S.S.I. 2011/178
Section 195 (in so far as not already in force)       1 November 2011       S.S.I. 2011/354         Section 196       13 December 2010       S.S.I. 2010/413         Section 197       29 June 2018       S.S.I. 2018/102         Sections 198 and 199       13 December 2010       S.S.I. 2010/413         Section 203       28 March 2011       S.S.I. 2011/178         Schedule 1, paragraph 2 (partially)       7 May 2015       S.S.I. 2015/177         Schedule 2 (with the exception of paragraph 38)       19 October 2015       S.S.I. 2015/336         Schedule 2, paragraph 38       The day that section 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)       S.S.I. 2010/413	Sections 192 to 194	13 December 2010	S.S.I. 2010/413
Section 195 (in so far as not already in force)       1 November 2011       S.S.I. 2011/354         Section 196       13 December 2010       S.S.I. 2010/413         Section 197       29 June 2018       S.S.I. 2018/102         Sections 198 and 199       13 December 2010       S.S.I. 2010/413         Section 203       28 March 2011       S.S.I. 2011/178         Schedule 1, paragraph 2 (partially)       7 May 2015       S.S.I. 2015/177         Schedule 2 (with the exception of paragraph 38)       19 October 2015       S.S.I. 2015/336         Schedule 2, paragraph 38       The day that section 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)       S.S.I. 2010/413	Section 195(1), (2) and (3) (partially)	13 December 2010	S.S.I. 2010/413
Section 196       13 December 2010       S.S.I. 2010/413         Section 197       29 June 2018       S.S.I. 2018/102         Sections 198 and 199       13 December 2010       S.S.I. 2010/413         Section 203       28 March 2011       S.S.I. 2011/178         Schedule 1, paragraph 2 (partially)       7 May 2015       S.S.I. 2015/177         Schedule 2 (with the exception of paragraph 38)       19 October 2015       S.S.I. 2015/336         Schedule 2, paragraph 38       The day that section 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)       S.S.I. 2010/413		1 November 2011	S.S.I. 2011/354
Sections 198 and 199 Section 203 Section 203 Schedule 1, paragraph 2 (partially) Schedule 1 (in so far as not already in force) Schedule 2 (with the exception of paragraph 38  Schedule 2, paragraph 38  The day that section 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)  S.S.I. 2010/413 S.S.I. 2015/336 S.S.I. 2015/336 S.S.I. 2010/413	·	13 December 2010	S.S.I. 2010/413
Section 203 Schedule 1, paragraph 2 (partially) Schedule 1 (in so far as not already in force) Schedule 2 (with the exception of paragraph 38) Schedule 2, paragraph 38  The day that section 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)	Section 197	29 June 2018	S.S.I. 2018/102
Schedule 1, paragraph 2 (partially)  Schedule 1 (in so far as not already in force) Schedule 2 (with the exception of paragraph 38)  Schedule 2, paragraph 38  The day that section 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)  S.S.I. 2015/177 S.S.I. 2015/336 S.S.I. 2010/413 S.S.I. 2010/413	Sections 198 and 199	13 December 2010	S.S.I. 2010/413
Schedule 1 (in so far as not already in force) Schedule 2 (with the exception of paragraph 38)  Schedule 2, paragraph 38  The day that section 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)	Section 203	28 March 2011	S.S.I. 2011/178
Schedule 1 (in so far as not already in force) Schedule 2 (with the exception of paragraph 38)  Schedule 2, paragraph 38  The day that section 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)	Schedule 1, paragraph 2 (partially)	7 May 2015	S.S.I. 2015/177
Schedule 2 (with the exception of paragraph 38)  Schedule 2, paragraph 38  The day that section 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)		19 October 2015	S.S.I. 2015/336
Schedule 2, paragraph 38  The day that section S.S.I. 2010/413 25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)	Schedule 2 (with the exception of paragraph	1 February 2011	S.S.I. 2010/413
		25(2) of the Welfare Reform Act 2009 (c.24) (jobseekers allowance: sanctions for violent conduct etc. in connection with claim)	S.S.I. 2010/413

Provision	Date of Commencement	Instrument No.
Schedule 4 (with the exception of paragraph	13 December 2010	S.S.I. 2010/413
12)		
Schedule 5	28 March 2011	S.S.I. 2011/178
Schedule 6 (with the exception of paragraphs	13 December 2010	S.S.I. 2010/413
2, 9, 10 and 17)		
Schedule 6, paragraphs 2, 9, 10 and 17	1 November 2011	S.S.I. 2011/354
Schedule 7, paragraphs—		
1 to 3	28 March 2011	S.S.I. 2011/178
4 and 5	13 December 2010	S.S.I. 2010/413
6	28 March 2011	S.S.I. 2011/178
7	1 November 2011	S.S.I. 2011/354
8	25 June 2012	S.S.I. 2012/160
9 and 10	1 November 2011	S.S.I. 2011/354
11 and 12	28 March 2011	S.S.I. 2011/178
13	13 December 2010	S.S.I. 2010/413
14 and 15	28 March 2011	S.S.I. 2011/178
16	25 June 2012	S.S.I. 2012/160
17 to 25	28 March 2011	S.S.I. 2011/178
27 to 31	28 March 2011	S.S.I. 2011/178
32	25 June 2012	S.S.I. 2012/160
33	1 August 2011	S.S.I. 2011/178
34 to 36	28 March 2011	S.S.I. 2011/178
37 to 43	25 June 2012	S.S.I. 2012/160
44 and 45	28 March 2011	S.S.I. 2011/178
46	25 June 2012	S.S.I. 2012/160
47	28 March 2011	S.S.I. 2011/178
48	10 January 2011	S.S.I. 2010/413
49	13 December 2010	S.S.I. 2010/413
50	28 March 2011	S.S.I. 2011/178
51	25 June 2012	S.S.I. 2012/160
52 to 56	28 March 2011	S.S.I. 2011/178
57 and 58	25 June 2012	S.S.I. 2012/160
59 to 61	28 March 2011	S.S.I. 2011/178
62	25 June 2012	S.S.I. 2012/160
63 to 65	28 March 2011	S.S.I. 2011/178
66	25 June 2012	S.S.I. 2012/160
67 to 69	28 March 2011	S.S.I. 2011/178
71	25 June 2012	S.S.I. 2012/160
72	28 March 2011	S.S.I. 2011/178
73	25 June 2012	S.S.I. 2012/160
74	28 March 2011	S.S.I. 2011/178
75 and 76	25 June 2012	S.S.I. 2012/160
77 to 83	28 March 2011	S.S.I. 2011/178
84 and 85	25 June 2012	S.S.I. 2012/160
86	13 December 2010	S.S.I. 2010/413
87	25 June 2012	S.S.I. 2012/160

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