



# Terrorism Act 2000

## 2000 CHAPTER 11

### PART III

#### TERRORIST PROPERTY

##### *Offences*

#### **20 Disclosure of information: permission.**

- (1) A person may disclose to a constable—
  - (a) a suspicion or belief that any money or other property is terrorist property or is derived from terrorist property;
  - (b) any matter on which the suspicion or belief is based.
- (2) A person may make a disclosure to a constable in the circumstances mentioned in section 19(1) and (2).
- (3) Subsections (1) and (2) shall have effect notwithstanding any restriction on the disclosure of information imposed by statute or otherwise.
- (4) Where—
  - (a) a person is in employment, and
  - (b) his employer has established a procedure for the making of disclosures of the kinds mentioned in subsection (1) and section 19(2),subsections (1) and (2) shall have effect in relation to that person as if any reference to disclosure to a constable included a reference to disclosure in accordance with the procedure.
- [<sup>F1</sup>(5) References to a constable include references to a [<sup>F2</sup>National Crime Agency officer] authorised for the purposes of this section by the Director General of [<sup>F3</sup>that Agency] .]

#### **Textual Amendments**

**F1** S. 20(5) inserted (20.12.2001) by 2001 c. 24, s. 3, **Sch. 2 Pt. 3 para. 5(5)**; S.I. 2001/4019, **art. 2(1)(c)**

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*Status: Point in time view as at 07/10/2013.*

*Changes to legislation: Terrorism Act 2000, Section 20 is up to date with all changes known to be in force on or before 14 March 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)*

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- F2** Words in s. 20(5) substituted (7.10.2013) by [Crime and Courts Act 2013 \(c. 22\)](#), s. 61(2), [Sch. 8 para. 69](#); [S.I. 2013/1682](#), art. 3(v)
- F3** Words in s. 20(5) substituted (1.4.2006 subject to art. 4(2)-(7) of the commencing S.I.) by [Serious Organised Crime and Police Act 2005 \(c. 15\)](#), s. 59, [Sch. 4 para. 127\(b\)](#); [S.I. 2006/378](#), [art. 4\(1\)](#), Sch.

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**Modifications etc. (not altering text)**

- C1** S. 20 applied (19.2.2001) by [S.I. 2001/192](#), [reg. 3](#)

**Status:**

Point in time view as at 07/10/2013.

**Changes to legislation:**

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