

EXPLANATORY NOTES

COUNTER-TERRORISM ACT 2008

INTRODUCTION

SUMMARY

OVERVIEW

TERRITORIAL EXTENT AND APPLICATION

COMMENTARY ON SECTIONS

PART 1 – POWERS TO GATHER AND SHARE INFORMATION

Power to remove documents for examination

Section 1 – Power to remove documents for examination

Section 2 – Offence of obstruction

Section 3 – Items subject to legal privilege

Section 4 – Record of removal

Section 5 – Retention of documents

Section 6 – Access to documents

Section 7 – Photographing and copying of documents

Section 8 – Return of documents

Section 9 – Power to remove documents: supplementary provisions

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

Section 10 – Power to take fingerprints and samples: England and Wales

Section 11 – Power to take fingerprints and samples: Scotland

Section 12 – Power to take fingerprints and samples: Northern Ireland

Section 13 – Power to take fingerprints and non-intimate samples:
transitional provision

Retention and use of fingerprints and samples

Sections 14 to 18 – Retention and use of fingerprints and samples

Section 14 – Material subject to the Police and Criminal Evidence Act 1984

Section 15 – Material subject to the Police and Criminal Evidence (Northern Ireland) Order 1989

Section 16 – Material subject to the Terrorism Act 2000: England, Wales and Northern Ireland

Section 17 – Material subject to the Terrorism Act 2000: Scotland

Section 18 – Material not subject to existing statutory restrictions

Disclosure of information and the intelligence services

Sections 19 to 21 – Disclosure of information and the intelligence services

Schedule 1 – Disclosure and the Intelligence Services: Consequential Amendments

PART 2 – POST-CHARGE QUESTIONING OF TERRORIST SUSPECTS

Section 22 – Post-charge questioning: England and Wales

Section 23 – Post-charge questioning: Scotland

Section 24 – Post-charge questioning: Northern Ireland

Section 25 – Recording of interviews

Section 26 – Issue and revision of code of practice

Section 27 – Post-charge questioning: meaning of “terrorism offence”

PART 3 – PROSECUTION AND PUNISHMENT OF TERRORIST OFFENCES

Jurisdiction

Section 28 – Jurisdiction to try offences committed in the UK

Consent to prosecution

Section 29 – Consent to prosecution of offence committed outside UK

Sentencing

Section 30 – Sentences for offences with a terrorist connection: England and Wales

Section 31 – Sentences for offences with a terrorist connection: Scotland

Section 32 – Sentences for offences with a terrorist connection: armed forces

Section 33 – Power to amend list of offences where terrorist connection to be considered

Schedule 2 – Offences where terrorist connection to be considered

Forfeiture

Section 34 – Forfeiture: terrorist property offences

Section 35 – Forfeiture: other terrorism offences and offences with a terrorist connection

Section 36– Forfeiture: supplementary provisions

Section 37 – Forfeiture: application of proceeds to compensate victims

Section 38 – Forfeiture: other amendments

Section 39 – Forfeiture: consequential amendments

Schedule 3 – Forfeiture: consequential amendments

PART 4 – NOTIFICATION REQUIREMENTS

Section 40 – Scheme of this Part

Offences to which this Part applies: terrorism offences

Section 41 – Offences to which this Part applies: terrorism offences

Section 42 – Offences to which this Part applies: offences having a terrorist connection

Section 43 – Offences dealt with before commencement

Persons to whom the notification requirements apply

Section 44– Persons to whom the notification requirements apply

Section 45 – Sentences or orders triggering notification requirements

Section 46 – Power to amend specified terms or periods of imprisonment or detention

Notification requirements

Section 47– Initial notification

Section 48 – Notification of changes

Section 49 – Periodic re-notification

Section 50 – Method of notification and related matters

Section 51 – Meaning of “local police area”

Section 52 – Travel outside the United Kingdom

Period for which notification requirements apply

Section 53 – Period for which notification requirements apply

Offences in relation to notification

Section 54 – Offences relating to notification

Section 55 – Effect of absence abroad

Section 56 – Notification on return after absence from UK

Supplementary provisions

Section 57 – Notification orders

Schedule 4 – Notification Orders

Section 58 – Foreign travel restriction orders

Schedule 5 – Foreign Travel Restriction Orders

Section 59 – Application of Part to service offences and related matters

Schedule 6 – Notification Requirements: Application to Service Offences

Section 60 – Minor definitions for Part 4

Section 61 – References to a person being “dealt with” for an offence

PART 5 – TERRORIST FINANCING AND MONEY LAUNDERING

Terrorist financing and money laundering

Section 62 – Terrorist financing and money laundering

Schedule 7 – Terrorist financing and money laundering

PART 6 – FINANCIAL RESTRICTIONS PROCEEDINGS

CHAPTER 1 – Application to set aside financial restrictions decision

Section 63 – Application to set aside financial restrictions decision

Section 64 – UN terrorism orders

CHAPTER 2 – Financial restrictions proceedings

Introductory

Section 65 – Financial restrictions proceedings

Rules of court, disclosure and related matters

Section 66 – General provision about rules of court

Section 67 – Rules of court about disclosure

Section 68 – Appointment of special advocate

Section 69 – Intercept evidence

Section 70 – Qualification of duty to give reasons

Supplementary

Section 71 – Allocation of Proceedings to Queen’s Bench Division

Section 72 – Initial exercise of powers by Lord Chancellor

PART 7 – MISCELLANEOUS

Inquiries

Section 74 – Inquiries: intercept evidence

Amendment of definition of “terrorism” etc

Section 75 – Amendment of definition of “terrorism” etc

Terrorist offences

Section 76 – Offences relating to information about members of armed forces etc

Schedule 8 – Offences relating to information about members of armed forces etc: supplementary provisions

Section 77 – Terrorist property: disclosure of information about possible offences

Control orders

Section 78 – Control orders: powers of entry and search

Section 79 – Control orders: meaning of involvement in terrorism-related activity

Section 80 – Time allowed for representations by controlled persons

Section 81 – Applications for anonymity for controlled persons

Pre-charge detention of terrorist suspects

Section 82 – Pre-charge detention: minor amendments

Forfeiture of terrorist cash

Section 83 – Forfeiture of terrorist cash: determination of period for which cash may be detained

Section 84 – Forfeiture of terrorist cash: appeal against decision in forfeiture proceedings

Costs of policing at gas facilities

Section 85 – Policing at gas facilities: England and Wales

Section 86 – Policing at gas facilities: Scotland

These notes refer to the Counter-Terrorism Act 2008 (c.28)

Section 87 – Designated gas transporters

Section 88 – Costs of policing at gas facilities: recovery of costs

Section 89 – Costs of policing at gas facilities: supplementary provisions

Section 90 – Application of provisions to costs incurred before commencement

Appointment of special advocates in Northern Ireland

Section 91 – Appointment of Special Advocates in Northern Ireland

PART 8 – SUPPLEMENTARY PROVISIONS

General definitions

Section 92 – Meaning of “terrorism”

Section 93 – Meaning of offence having a “terrorist connection”

Section 94 – Meaning of “ancillary offence”

Section 95 – Meaning of “service court” and “service offence”

Orders and regulations

Section 96 – Orders and regulations

Section 97 – Orders and regulations: affirmative and negative resolution procedure

Financial provisions

Section 98 - Financial provisions

Final provisions

Section 100 – Commencement

Section 101 – Extent

HANSARD REFERENCES