

Changes to legislation: There are currently no known outstanding effects for the Counter-Terrorism Act 2008, Paragraph 30A. (See end of Document for details)

SCHEDULES

SCHEDULE 7

TERRORIST FINANCING AND MONEY LAUNDERING

PART 7

ENFORCEMENT: OFFENCES

[^{F1}Offences: relevant person circumventing requirements

Textual Amendments

F1 Sch. 7 para. 30A inserted (17.12.2010) by [Terrorist Asset-Freezing etc. Act 2010 \(c. 38\)](#), ss. **50(3)**, **55(1)**

30A (1) A relevant person who intentionally participates in activities knowing that the object or effect of them is (whether directly or indirectly) to circumvent a requirement imposed by a direction under this Schedule commits an offence.

[In a case where a person is guilty of an offence under this paragraph in relation to a ^{F2}(1A) requirement of a kind mentioned in paragraph 13, the person is liable—

- (a) on summary conviction—
 - (i) in England and Wales, to imprisonment for a term not exceeding [^{F3}the general limit in a magistrates' court] (or, in relation to offences committed before [^{F4}2 May 2022], 6 months) or to a fine, or to both;
 - (ii) in Scotland, to imprisonment for a term not exceeding 12 months, or to a fine not exceeding the statutory maximum, or to both;
 - (iii) in Northern Ireland, to imprisonment for a term not exceeding 6 months, or to a fine not exceeding the statutory maximum, or to both;
- (b) on conviction on indictment, to imprisonment for a term not exceeding 7 years or to a fine, or to both.]

(2) [^{F5}In any other case,] a person guilty of an offence under this paragraph is liable—

- (a) on summary conviction, to a fine not exceeding the statutory maximum;
- (b) on conviction on indictment, to imprisonment for a term not exceeding two years or a fine or both.

(3) A person who is convicted of an offence under this paragraph is not liable to a penalty under paragraph 25A in respect of participation in the same activities.]

Textual Amendments

F2 Sch. 7 para. 30A(1A) inserted (31.1.2017 for specified purposes, 1.4.2017 in so far as not already in force) by [Policing and Crime Act 2017 \(c. 3\)](#), ss. **145(7)**, **183(3)(5)(e)** (with s. **145(10)**); S.I. 2017/482, reg. 2

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- F3** Words in Sch. 7 para. 30A(1A)(a)(i) substituted (7.2.2023 at 12.00 p.m.) by The Judicial Review and Courts Act 2022 (Magistrates' Court Sentencing Powers) Regulations 2023 (S.I. 2023/149), regs. 1(2), 2(1), **Sch. Pt. 1**
- F4** Words in Sch. 7 para. 30A(1A)(a)(i) substituted (28.4.2022) by The Criminal Justice Act 2003 (Commencement No. 33) and Sentencing Act 2020 (Commencement No. 2) Regulations 2022 (S.I. 2022/500), regs. 1(2), 5(1), **Sch. Pt. 1**
- F5** Words in Sch. 7 para. 30A(2) inserted (31.1.2017 for specified purposes, 1.4.2017 in so far as not already in force) by Policing and Crime Act 2017 (c. 3), **ss. 145(8)**, 183(3)(5)(e) (with s. 145(10)); S.I. 2017/482, reg. 2

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