

**Changes to legislation:** There are currently no known outstanding effects for the Criminal Finances Act 2017, Cross Heading: Terrorism Act 2000 (c. 11). (See end of Document for details)

## SCHEDULES

### SCHEDULE 5

#### MINOR AND CONSEQUENTIAL AMENDMENTS

##### *Terrorism Act 2000 (c. 11)*

9 The Terrorism Act 2000 is amended as follows.

##### Commencement Information

- I1** Sch. 5 para. 9 in force at Royal Assent for specified purposes, see s. 58
- I2** Sch. 5 para. 9 in force at 31.10.2017 for specified purposes by S.I. 2017/991, reg. 2(n)
- I3** Sch. 5 para. 9 in force at 31.1.2018 in so far as not already in force by S.I. 2018/78, reg. 5(1)(c)

10 In section 21G (tipping off: other permitted disclosures)—  
(a) omit “or” at the end of paragraph (a);  
(b) after that paragraph insert—  
“(aa) made in good faith by virtue of section 21CA (disclosures within the regulated sector); or”.

##### Commencement Information

- I4** Sch. 5 para. 10 in force at Royal Assent for specified purposes, see s. 58
- I5** Sch. 5 para. 10 in force at 31.10.2017 in so far as not already in force by S.I. 2017/991, reg. 2(o)

11 In section 115 (officers' powers)—  
(a) for “sections 25 to 31” substitute “Schedule 1 to the Anti-terrorism, Crime and Security Act 2001 (forfeiture of terrorist property) ”;  
(b) after “Schedule 7” insert “to this Act (port and border controls) ”.

##### Commencement Information

- I6** Sch. 5 para. 11 in force at Royal Assent for specified purposes, see s. 58
- I7** Sch. 5 para. 11 in force at 31.10.2017 in so far as not already in force by S.I. 2017/991, reg. 2(o)

12 In section 121 (interpretation), insert at the appropriate place—  
““counter-terrorism financial investigator” is to be read in accordance with section 63F;”.

##### Commencement Information

- I8** Sch. 5 para. 12 in force at Royal Assent for specified purposes, see s. 58

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**I9**    [Sch. 5 para. 12](#) in force at 31.10.2017 in so far as not already in force by [S.I. 2017/991](#), **reg. 2(o)**

- 13            In Schedule 14 (exercise of officers' powers)—
- (a)    for “terrorist cash”, in each place, substitute “ terrorist property ”;
  - (b)    in paragraph 1(a), after “provisions” insert “(including when referred to in those provisions as an “ enforcement officer ” or a “senior officer”)”.

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**Commencement Information**

- I10**    [Sch. 5 para. 13](#) in force at Royal Assent for specified purposes, see [s. 58](#)
- I11**    [Sch. 5 para. 13](#) in force at 31.10.2017 for specified purposes by [S.I. 2017/991](#), **reg. 2(p)**
- I12**    [Sch. 5 para. 13](#) in force at 31.1.2018 in so far as not already in force by [S.I. 2018/78](#), **reg. 5(1)(c)**

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