



Criminal Finances Act 2017

2017 CHAPTER 22

PART 2

TERRORIST PROPERTY

Enforcement in other parts of United Kingdom

43 Enforcement in other parts of United Kingdom

After section 120B of the Terrorism Act 2000 (inserted by section 42 above) insert—

“120C Enforcement of orders in other parts of United Kingdom

- (1) Her Majesty may by Order in Council make provision for an investigatory order made in one part of the United Kingdom to be enforced in another part.
- (2) In subsection (1) “investigatory order” means any of the following kinds of order—
 - (a) an order under section 22B (further information orders);
 - (b) an order under paragraph 5 of Schedule 5 (production orders: England and Wales and Northern Ireland) that is made in connection with a terrorist investigation in relation to terrorist property;
 - (c) an order under paragraph 13(1)(b) of that Schedule that is made in connection with material produced or made available as a result of an order within paragraph (b) of this subsection;
 - (d) an order under paragraph 22 of Schedule 5 (production orders: Scotland) that is made in connection with a terrorist investigation in relation to terrorist property;
 - (e) an order under paragraph 30(1)(b) of that Schedule that is made in connection with material produced or made available as a result of an order within paragraph (d) of this subsection;
 - (f) an order under paragraph 9 of Schedule 5A (disclosure orders: England and Wales and Northern Ireland);

Changes to legislation: There are currently no known outstanding effects for the Criminal Finances Act 2017, Section 43. (See end of Document for details)

- (g) an order under paragraph 19 of that Schedule (disclosure orders: Scotland);
 - (h) an order under paragraph 1 of Schedule 6 (financial information orders);
 - (i) an order under paragraph 2 of Schedule 6A (account monitoring orders).
- (3) An Order under this section may apply (with or without modifications) any provision of or made under—
- (a) an Act (including this Act),
 - (b) an Act of the Scottish Parliament, or
 - (c) Northern Ireland legislation.
- (4) An Order under this section—
- (a) may make different provision for different purposes;
 - (b) may include supplementary, incidental, saving or transitional provisions.
- (5) Rules of court may make whatever provision is necessary or expedient to give effect to an Order under this section.
- (6) A statutory instrument containing an Order under this section is subject to annulment in pursuance of a resolution of either House of Parliament.”

Commencement Information

11 S. 43 in force at Royal Assent for specified purposes, see s. 58

12 S. 43 in force at 31.10.2017 in so far as not already in force by S.I. 2017/991, reg. 2(h)

Changes to legislation:

There are currently no known outstanding effects for the Criminal Finances Act 2017, Section 43.