#### SCHEDULE 1

Regulation 2

#### Consequential amendments to secondary legislation

# Road Vehicles (Construction and Use) Regulations 1986

1. In regulation 60(1F)(b) of the Road Vehicles (Construction and Use) Regulations 1986 (requirements of Community Directive 72/245/EEC shall not apply to electrical/electronic sub-assemblies fitted under certain authorisations) M1, at the end insert "or under a warrant under Part 5 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M1 S.I. 1986/1078; relevant amending instruments are S.I. 1996/2329 and 2002/2126.

# Motor Vehicles (Construction and Use) Regulations (Northern Ireland) 1999

**2.** In regulation 73(7)(b) of the Motor Vehicles (Construction and Use) Regulations (Northern Ireland) 1999 (requirements of Community Directive 72/245/EEC shall not apply to electrical/electronic sub-assemblies fitted under certain authorisations) <sup>M2</sup> at the end insert "or under a warrant under Part 5 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M2 S. R. 1999 No. 454; amended by S. R. 2003 No. 145. There are other amending instruments but none is relevant.

# The Scotland Act 1998 (Transfer of Functions to the Scottish Ministers etc.) (No. 2) Order 2000

**3.** In Schedule 1 to the Scotland Act 1998 (Transfer of Functions to the Scottish Ministers etc.) (No. 2) Order 2000 M3, omit paragraphs 2 and 3 (functions under Chapter 1 of Part 1 of the Regulation of Investigatory Powers Act 2000).

# **Marginal Citations**

M3 S.I. 2000/3253; amended by S.I. 2003/2617. There are other amending instruments but none is relevant.

# Misuse of Drugs Regulations 2001

**4.** In regulation 2(1) of the Misuse of Drugs Regulations 2001 <sup>M4</sup>, in the definition of "prison", for "section 4(9) of the Regulation of Investigatory Powers Act 2000" substitute "section 49(3) of the Investigatory Powers Act 2016".

# **Marginal Citations**

M4 S.I. 2001/3998; amended by S.I. 2015/891. There are other amending instruments but none is relevant.

# Police, Public Order and Criminal Justice (Scotland) Act 2006 (Consequential Provisions and Modifications) Order 2007

**5.** In article 3(9)(b) of the Police, Public Order and Criminal Justice (Scotland) Act 2006 (Consequential Provisions and Modifications) Order 2007 (disclosure of information) <sup>M5</sup> for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute "any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M5 S.I. 2007/1098, to which there are amendments not relevant to these Regulations.

# Tribunal Procedure (Upper Tribunal) Rules 2008

**6.** In paragraph 7(2) of Schedule 3 to the Tribunal Procedure (Upper Tribunal) Rules 2008 (exceptions to disclosure) <sup>M6</sup> for "section 17 of the Regulation of Investigatory Powers Act 2000" substitute "section 56 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M6 S.I. 2008/2698; relevant amending instruments are S.I. 2010/747 and 2013/606.

# Criminal Procedure and Investigations Act 1996 (Application to the Armed Forces) Order 2009

- 7.—(1) The Criminal Procedure and Investigations Act 1996 (Application to the Armed Forces) Order 2009 M7 is amended as follows.
- (2) In article 4(7) (initial duty of Director to disclose) for "section 17 of the Regulation of Investigatory Powers Act 2000" substitute "section 56 of the Investigatory Powers Act 2016".
- (3) In article 13(9) (continuing duty of Director to disclose) for "section 17 of the Regulation of Investigatory Powers Act 2000" substitute "section 56 of the Investigatory Powers Act 2016".
- (4) In article 14(6) (application by accused for disclosure) for "section 17 of the Regulation of Investigatory Powers Act 2000" substitute "section 56 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M7 S.I. 2009/988.

# Criminal Procedure and Investigations Act 1996 (Code of Practice) (Armed Forces) Order 2009

- **8.** In the Schedule to the Criminal Procedure and Investigations Act 1996 (Code of Practice) (Armed Forces) Order 2009 (code of practice) <sup>M8</sup> after paragraph 1(2) insert—
  - "(3) Nothing in the Code applies to—
    - (a) material intercepted under the authority of a warrant issued under Part 2 of the Investigatory Powers Act 2016 or any copy, as defined in section 53(10) of that Act, of that material, or
    - (b) material intercepted under the authority of a warrant issued under Chapter 1 of Part 6 of that Act or any copy, as defined in section 150(9) of that Act, of that material.".

Changes to legislation: There are currently no known outstanding effects for the The Investigatory Powers (Consequential Amendments etc.) Regulations 2018, SCHEDULE 1. (See end of Document for details)

### **Marginal Citations**

M8 S.I. 2009/989.

# Somalia (Asset-Freezing) Regulations 2010

**9.** In paragraph 6(2)(b) of the Schedule to the Somalia (Asset-Freezing) Regulations 2010 (application of information provisions) <sup>M9</sup> for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute "any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M9 S.I. 2010/2956, to which there are amendments not relevant to these Regulations.

### Libya (Financial Sanctions) Order 2011

**10.** In paragraph 6(2)(b) of the Schedule to the Libya (Financial Sanctions) Order 2011 (application of information provisions) M10 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute "any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M10 S.I. 2011/548, to which there are amendments not relevant to these Regulations.

# **Egypt (Asset-Freezing) Regulations 2011**

11. In paragraph 6(2)(b) of the Schedule to the Egypt (Asset-Freezing) Regulations 2011 (application of information provisions) M11 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute "any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M11 S.I. 2011/887, to which there are amendments not relevant to these Regulations.

# **Tunisia (Asset-Freezing) Regulations 2011**

**12.** In paragraph 6(2)(b) of the Schedule to the Tunisia (Asset-Freezing) Regulations 2011 (application of information provisions) <sup>M12</sup> for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute "any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M12 S.I. 2011/888, to which there are amendments not relevant to these Regulations.

### Iran (Asset-Freezing) Regulations 2011

**13.** In paragraph 6(2)(b) of the Schedule to the Iran (Asset-Freezing) Regulations 2011 (application of information provisions) <sup>MI3</sup> for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute "any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M13 S.I. 2011/1129, to which there are amendments not relevant to these Regulations.

# Afghanistan (Asset-Freezing) Regulations 2011

**14.** In paragraph 6(2)(b) of the Schedule to the Afghanistan (Asset-Freezing) Regulations 2011 (application of information provisions) M14 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute "any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M14 S.I. 2011/1893, to which there are amendments not relevant to these Regulations.

#### ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011

**15.** In paragraph 6(2)(b) of Schedule 1 to the ISIL (Da'esh) and Al-Qaida (Asset-Freezing) Regulations 2011 (application of information provisions) M15 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M15 S.I. 2011/2742; amended by S.I. 2016/937. There are other amending instruments but none is relevant.

#### Syria (European Union Financial Sanctions) Regulations 2012

**16.** In paragraph 6(2)(b) of the Schedule to the Syria (European Union Financial Sanctions) Regulations 2012 (application of information provisions) M16 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M16 S.I. 2012/129, to which there are amendments not relevant to these Regulations.

# **Guinea-Bissau (Asset-Freezing) Regulations 2012**

**17.** In paragraph 6(2)(b) of the Schedule to the Guinea-Bissau (Asset-Freezing) Regulations 2012 (application of information provisions) M17 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute "any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

Changes to legislation: There are currently no known outstanding effects for the The Investigatory Powers (Consequential Amendments etc.) Regulations 2018, SCHEDULE 1. (See end of Document for details)

#### **Marginal Citations**

M17 S.I. 2012/1301, to which there are amendments not relevant to these Regulations.

# Iraq (Asset-Freezing) Regulations 2012

**18.** In paragraph 6(2)(b) of Schedule 1 to the Iraq (Asset-Freezing) Regulations 2012 (application of information provisions) M18 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute "any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M18 S.I. 2012/1489, to which there are amendments not relevant to these Regulations.

### Republic of Guinea (Asset-Freezing) Regulations 2012

**19.** In paragraph 6(2)(b) of the Schedule to the Republic of Guinea (Asset-Freezing) Regulations 2012 (application of information provisions) M19 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

# **Marginal Citations**

M19 S.I. 2012/1508, to which there are amendments not relevant to these Regulations.

# Democratic Republic of the Congo (Asset-Freezing) Regulations 2012

**20.** In paragraph 6(2)(b) of the Schedule to the Democratic Republic of the Congo (Asset-Freezing) Regulations 2012 (application of information provisions) M20 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M20 S.I. 2012/1511, to which there are amendments not relevant to these Regulations.

#### Eritrea (Asset-Freezing) Regulations 2012

**21.** In paragraph 6(2)(b) of the Schedule to the Eritrea (Asset-Freezing) Regulations 2012 (application of information provisions) <sup>M21</sup> for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute "any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M21 S.I. 2012/1515, to which there are amendments not relevant to these Regulations.

### Lebanon and Syria (Asset-Freezing) Regulations 2012

22. In paragraph 6(2)(b) of the Schedule to the Lebanon and Syria (Asset-Freezing) Regulations 2012 (application of information provisions) M22 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M22 S.I. 2012/1517, to which there are amendments not relevant to these Regulations.

# Belarus (Asset-Freezing) Regulations 2013

**23.** In paragraph 6(2)(b) of the Schedule to the Belarus (Asset-Freezing) Regulations 2013 (application of information provisions) M23 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute "any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M23 S.I. 2013/164, to which there are amendments not relevant to these Regulations.

#### Ukraine (European Union Financial Sanctions) Regulations 2014

**24.** In paragraph 6(2)(b) of the Schedule to the Ukraine (European Union Financial Sanctions) Regulations 2014 (application of information provisions) M24 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

# **Marginal Citations**

M24 S.I. 2014/507, to which there are amendments not relevant to these Regulations.

# Central African Republic (European Union Financial Sanctions) Regulations 2014

**25.** In paragraph 6(2)(b) of the Schedule to the Central African Republic (European Union Financial Sanctions) Regulations 2014 (application of information provisions) M25 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute "any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M25 S.I. 2014/587, to which there are amendments not relevant to these Regulations.

#### Ukraine (European Union Financial Sanctions) (No. 2) Regulations 2014

**26.** In paragraph 6(2)(b) of the Schedule to the Ukraine (European Union Financial Sanctions) (No. 2) Regulations 2014 (application of information provisions) <sup>M26</sup> for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute "any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

### **Marginal Citations**

M26 S.I. 2014/693, to which there are amendments not relevant to these Regulations.

# Sudan (European Union Financial Sanctions) Regulations 2014

**27.** In paragraph 6(2)(b) of the Schedule to the Sudan (European Union Financial Sanctions) Regulations 2014 (application of information provisions) M27 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

### **Marginal Citations**

M27 S.I. 2014/1826, to which there are amendments not relevant to these Regulations.

# Ukraine (European Union Financial Sanctions) (No. 3) Regulations 2014

**28.** In paragraph 6(2)(b) of Schedule to the Ukraine (European Union Financial Sanctions) (No. 3) Regulations 2014 (application of information provisions) M28 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M28 S.I. 2014/2054, to which there are amendments not relevant to these Regulations.

# Yemen (European Union Financial Sanctions) Regulations 2014

**29.** In paragraph 6(2)(b) of the Schedule to the Yemen (European Union Financial Sanctions) Regulations 2014 (application of information provisions) M29 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

# **Marginal Citations**

M29 S.I. 2014/3349, to which there are amendments not relevant to these Regulations.

# **Independent Police Complaints Commission (Complaints and Misconduct) (Contractors) Regulations 2015**

- **30.**—(1) The Independent Police Complaints Commission (Complaints and Misconduct) (Contractors) Regulations 2015 M30 are amended as follows.
- (2) In regulation 46(2)(c) (restriction on what may be required by information notice) for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".
  - (3) In regulation 49(4) (sensitive information: restrictions on further disclosure)—
    - (a) in the definition of "intercept information" for "19(3) of the Regulation of Investigatory Powers Act 2000" substitute "57(4) of the Investigatory Powers Act 2016";

(b) in the definition of "relevant interception warrant" after the words "Act 2000" insert " or Part 2 or Chapter 1 of Part 6 of the Investigatory Powers Act 2016".

# **Marginal Citations**

M30 S.I. 2015/431, to which there are amendments not relevant to these Regulations.

# Referral and Investigation of Proposed Marriages and Civil Partnerships (Northern Ireland and Miscellaneous Provisions) Order 2015

**31.** In paragraph 2(b) of Schedule 5 to the Referral and Investigation of Proposed Marriages and Civil Partnerships (Northern Ireland and Miscellaneous Provisions) Order 2015 (limitations on powers) <sup>M31</sup> for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute "any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

# **Marginal Citations**

M31 S.I. 2015/395.

# Referral and Investigation of Proposed Marriages and Civil Partnerships (Scotland) Order 2015

**32.** In paragraph 2(b) of Schedule 5 to the Referral and Investigation of Proposed Marriages and Civil Partnerships (Scotland) Order 2015 (limitations on powers) <sup>M32</sup> for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute "any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

# **Marginal Citations**

M32 S.I. 2015/396.

# South Sudan (European Union Financial Sanctions) (No. 2) Regulations 2015

**33.** In paragraph 6(2)(b) of the Schedule to the South Sudan (European Union Financial Sanctions) (No. 2) Regulations 2015 (application of information provisions) M33 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

# Marginal Citations

M33 S.I. 2015/1361, to which there are amendments not relevant to these Regulations.

# **Burundi (European Union Financial Sanctions) Regulations 2015**

**34.** In paragraph 6(2)(b) of the Schedule to the Burundi (European Union Financial Sanctions) Regulations 2015 (application of information provisions) M34 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

Changes to legislation: There are currently no known outstanding effects for the The Investigatory Powers (Consequential Amendments etc.) Regulations 2018, SCHEDULE 1. (See end of Document for details)

#### **Marginal Citations**

M34 S.I. 2015/1740, to which there are amendments not relevant to these Regulations.

# Iran (European Union Financial Sanctions) Regulations 2016

**35.** In paragraph 6(2)(b) of the Schedule to the Iran (European Union Financial Sanctions) Regulations 2016 (application of information provisions) M35 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M35 S.I. 2016/36, to which there are amendments not relevant to these Regulations.

# Libya (European Union Financial Sanctions) Regulations 2016

**36.** In paragraph 6(2)(b) of the Schedule to the Libya (European Union Financial Sanctions) Regulations 2016 (application of information provisions) M36 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M36 S.I. 2016/45, to which there are amendments not relevant to these Regulations.

# Democratic People's Republic of Korea (European Union Financial Sanctions) Regulations 2017

**37.** In paragraph 6(2)(b) of the Schedule to the Democratic People's Republic of Korea (European Union Financial Sanctions) Regulations 2017 (application of information provisions) M37 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M37 S.I. 2017/218 to which there are amendments not relevant to these Regulations.

# Republic of Mali (European Union Financial Sanctions) Regulations 2017

**38.** In paragraph 6(2)(b) of the Schedule to the Republic of Mali (European Union Financial Sanctions) Regulations 2017 (application of information provisions) <sup>M38</sup> for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute "any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

#### **Marginal Citations**

M38 S.I. 2017/972.

# Venezuela (European Union Financial Sanctions) Regulations 2017

**39.** In paragraph 6(2)(b) of the Schedule to the Venezuela (European Union Financial Sanctions) Regulations 2017 (application of information provisions) M39 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

Marginal Citations
M39 S.I. 2017/1094.

# **Burma (European Union Financial Sanctions) Regulations 2018**

**40.** In Paragraph 6(2)(b) of the Schedule to the Burma (European Union Financial Sanctions) Regulations 2018 (application of information provisions) M40 for "Part 1 of the Regulation of Investigatory Powers Act 2000" substitute " any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016".

Marginal Citations
M40 S.I. 2018/539.

Changes to legislation:
There are currently no known outstanding effects for the The Investigatory Powers (Consequential Amendments etc.) Regulations 2018, SCHEDULE 1.