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STATUTORY INSTRUMENTS

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**2019 No. 1142**

**The Burundi (Sanctions) (EU Exit) Regulations 2019**

**PART 7**

Enforcement

**Application of Chapter 1 of Part 2 of Serious Organised Crime and Police Act 2005**

**35.** Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005 (investigatory powers) <sup>MI</sup> applies to any offence under Part 3 (finance) or regulation 21 (finance: licensing offences).

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**Commencement Information**

**II** Reg. 35 in force at 31.12.2020 by [S.I. 2020/1514, reg. 2\(2\)](#)

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**Marginal Citations**

**MI** [2005 c. 15](#). Chapter 1 of Part 2 has been amended by the [Terrorism Act 2006 \(c.11\)](#), [section 33](#); the [Northern Ireland \(Miscellaneous Provisions\) Act 2006 \(c.33\)](#), [sections 26\(2\)](#) and 30(2) and Schedules 3 and 5; the [Bribery Act 2010 \(c.23\)](#), [section 17\(2\)](#) and Schedule 1; the Criminal Justice and Licensing (Scotland) Act 2010 (asp.13), section 203 and Schedule 7, paragraph 77; the [Crime and Courts Act 2013 \(c.22\)](#), [section 17\(4\)](#) and Schedule 8, paragraphs 157 and 159; the [Criminal Finances Act 2017 \(c.22\)](#), [section 51\(1\)](#); the Act, section 59(4) and Schedule 3, paragraph 4; and [S.I. 2014/834](#).

**Changes to legislation:**

There are currently no known outstanding effects for the The Burundi (Sanctions) (EU Exit) Regulations 2019, Section 35.