
STATUTORY INSTRUMENTS

2019 No. 433

The Democratic Republic of the Congo
(Sanctions) (EU Exit) Regulations 2019

PART 8

Enforcement

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

56. Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005 (investigatory powers) ^{M1} applies to any offence under Part 3 (Finance) or regulation 36 (finance: licensing offences).

Commencement Information

- I1** Reg. 56 not in force at made date, see [reg. 1\(2\)](#)
I2 [Reg. 56](#) in force at 31.12.2020 by [S.I. 2019/627](#), [reg. 5\(2\)](#); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)
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Marginal Citations

- M1** [2005 c.15](#). Chapter 1 of Part 2 has been amended by the [Terrorism Act 2006 \(c.11\)](#), [section 33\(3\)](#) and (4); 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. 2014/823](#).

Changes to legislation:

There are currently no known outstanding effects for the The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019, Section 56.