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STATUTORY INSTRUMENTS

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**2020 No. 1665**

**The Libya (Sanctions) (EU Exit) Regulations 2020**

**PART 10**

**Enforcement**

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

**73.** Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005 (investigatory powers)<sup>(1)</sup> applies to an offence under Part 3 (Finance), regulation 38 (financial transactions relating to Libyan oil) or regulation 52 (finance: licensing offences).

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(1) [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 15 and Schedule 8, paragraph 157 and 159; the Criminal Finances Act 2017 ([c.22](#)), section 51(1); the Sanctions and Anti-Money Laundering Act 2018, section 59(4) and Schedule 3, paragraph 4; [S.I. 2006/1629](#); and [S.I. 2014/834](#).