
STATUTORY INSTRUMENTS

2020 No. 610

The Nicaragua (Sanctions) (EU Exit) Regulations 2020

PART 7

Enforcement

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

35. Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005 (Investigatory powers) ^{MI} applies to any offence under Part 3 (Finance) or regulation 21 (finance: licensing offences).

Commencement Information

II Reg. 35 in force at 31.12.2020 by [S.I. 2020/1514](#), **reg. 8(2)**

Marginal Citations

MI [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, paragraphs 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; and [S.I. 2014/834](#).

Changes to legislation:

There are currently no known outstanding effects for the The Nicaragua (Sanctions) (EU Exit) Regulations 2020, Section 35.