
STATUTORY INSTRUMENTS

2020 No. 707

The Iraq (Sanctions) (EU Exit) Regulations 2020

PART 7

Enforcement

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

57. 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 38 (finance: licensing offences).

Commencement Information

- I1** Reg. 57 not in force at made date, see [reg. 1\(2\)](#)
I2 [Reg. 57](#) in force at 31.12.2020 by [S.I. 2020/1514](#), [reg. 14\(2\)](#)
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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 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](#), section 59(4) and Schedule 3, paragraph 4; [S.I. 2006/1629](#) and [S.I. 2014/834](#).

Changes to legislation:

There are currently no known outstanding effects for the The Iraq (Sanctions) (EU Exit) Regulations 2020, Section 57.