

Changes to legislation: Investigatory Powers Act 2016, Cross Heading: Proceedings relating to freezing of terrorist assets etc. is up to date with all changes known to be in force on or before 24 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

SCHEDULES

SCHEDULE 3

EXCEPTIONS TO SECTION 56

Proceedings relating to freezing of terrorist assets etc.

- 10 (1) Section 56(1) does not apply in relation to—
- (a) any financial restrictions proceedings, or
 - (b) any proceedings arising out of such proceedings.
- (2) In this paragraph “financial restrictions proceedings” has the meaning given by section 65 of the Counter-Terrorism Act 2008.

Commencement Information

- II** Sch. 3 para. 10 in force at 27.6.2018 by [S.I. 2018/652](#), [reg. 8\(w\)](#)

^{F1}11

Textual Amendments

- F1** Sch. 3 para. 11 repealed (31.12.2020) by [Sanctions and Anti-Money Laundering Act 2018 \(c. 13\)](#), s. 64(2), [Sch. 3 para. 9](#) (with ss. 52(3), 53, 58); S.I. 2020/1535, reg. 3(e)

- 12 But [^{F2}paragraph 10 does not permit] the disclosure of anything to—
- (a) any person, other than the Treasury, who is or was a party to the proceedings, or
 - (b) any person who—
 - (i) represents such a person for the purposes of the proceedings, and
 - (ii) does so otherwise than by virtue of appointment as a special advocate.

Textual Amendments

- F2** Words in [Sch. 3 para. 12](#) substituted (31.12.2020) by [Sanctions and Anti-Money Laundering Act 2018 \(c. 13\)](#), s. 64(2), [Sch. 3 para. 10](#) (with ss. 52(3), 53, 58); S.I. 2020/1535, reg. 3(f)

Commencement Information

- I2** Sch. 3 para. 12 in force at 27.6.2018 by [S.I. 2018/652](#), [reg. 8\(w\)](#)

Changes to legislation:

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Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 58(4)(e) inserted by [2023 c. 41 Sch. 13 para. 9](#)