



# Anti-terrorism, Crime and Security Act 2001

## CHAPTER 24

### ANTI-TERRORISM, CRIME AND SECURITY ACT 2001

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- 128 Extent  
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## SCHEDULES

### SCHEDULE 1 — FORFEITURE OF TERRORIST CASH PART 1 — INTRODUCTORY

#### *Terrorist cash*

- 1 (1) This Schedule applies to cash (“terrorist cash”) which—  
PART 2 — SEIZURE AND DETENTION

#### *Seizure of cash*

- 2 (1) An authorised officer may seize any cash if he...

#### *Detention of seized cash*

- 3 (1) While the authorised officer continues to have reasonable grounds...

#### *Payment of detained cash into an account*

- 4 (1) If cash is detained under this Schedule for more...

#### *Release of detained cash*

- 5 (1) This paragraph applies while any cash is detained under...  
PART 3 — FORFEITURE

#### *Forfeiture*

- 6 (1) While cash is detained under this Schedule, an application...

#### *Appeal against decision in forfeiture proceedings*

- 7 (1) A party to proceedings for an order under paragraph...

#### *Extended time for appealing in certain cases where deproscription order made*

- 7A (1) This paragraph applies where— (a) a successful application for...

#### *Application of forfeited cash*

- 8 (1) Cash forfeited under this Schedule, and any accrued interest...  
PART 4 — MISCELLANEOUS

#### *Victims*

- 9 (1) A person who claims that any cash detained under...

#### *Compensation*

- 10 (1) If no forfeiture order is made in respect of...  
PART 5 — PROPERTY EARMARKED AS TERRORIST PROPERTY

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*Property obtained through terrorism*

- 11 (1) A person obtains property through terrorism if he obtains...

*Property earmarked as terrorist property*

- 12 (1) Property obtained through terrorism is earmarked as terrorist property....

*Tracing property*

- 13 (1) Where property obtained through terrorism (“the original property”) is...

*Mixing property*

- 14 (1) Sub-paragraph (2) applies if a person’s property which is...

*Accruing profits*

- 15 (1) This paragraph applies where a person who has property...

*General exceptions*

- 16 (1) If— (a) a person disposes of property earmarked as...  
PART 6 — INTERPRETATION

*Property*

- 17 (1) Property is all property wherever situated and includes—

*Obtaining and disposing of property*

- 18 (1) References to a person disposing of his property include...

*General interpretation*

- 19 (1) In this Schedule— “authorised officer” means a constable, a...

SCHEDULE 2 — TERRORIST PROPERTY: AMENDMENTS

PART 1 — ACCOUNT MONITORING ORDERS

- 1 (1) The Terrorism Act 2000 is amended as follows.

PART 2 — RESTRAINT ORDERS

- 2 (1) Part 1 of Schedule 4 to the Terrorism Act...

- 3 (1) Part 2 of Schedule 4 to the Terrorism Act...

- 4 (1) Part 3 of Schedule 4 to the Terrorism Act...

PART 3 — DISCLOSURE OF INFORMATION

- 5 (1) The Terrorism Act 2000 (c. 11) is amended as...

PART 4 — FINANCIAL INFORMATION ORDERS

- 6 (1) Paragraph 1 of Schedule 6 to the Terrorism Act...

SCHEDULE 3 — FREEZING ORDERS

*Interpretation*

- 1 References in this Schedule to a person specified in a...

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### *Funds*

- 2 A freezing order may include provision that funds include gold,...

### *Making funds available*

- 3 (1) A freezing order must include provision as to the...

### *Licences*

- 4 (1) A freezing order must include— (a) provision for the...

### *Information and documents*

- 5 (1) A freezing order may include provision that a person—...

### *Disclosure of information*

- 6 (1) A freezing order may include provision requiring a person...

### *Offences*

- 7 (1) A freezing order may include any of the provisions...

### *Offences: procedure*

- 8 (1) A freezing order may include any of the provisions...

### *Offences by bodies corporate etc.*

- 9 (1) A freezing order may include any of the provisions...

### *Compensation*

- 10 (1) A freezing order may include provision for the award...

### *Treasury's duty to give reasons*

- 11 (1) A freezing order must include provision that if—

## SCHEDULE 4 — EXTENSION OF EXISTING DISCLOSURE POWERS PART 1 — ENACTMENTS TO WHICH SECTION 17 APPLIES

### *Agricultural Marketing Act 1958 (c. 47)*

- 1 Section 47(2) of the Agricultural Marketing Act 1958.

### *Harbours Act 1964 (c. 40)*

- 2 Section 46(1) of the Harbours Act 1964.

### *Cereals Marketing Act 1965 (c. 14)*

- 3 Section 17(2) of the Cereals Marketing Act 1965.

### *Agriculture Act 1967 (c. 22)*

- 4 Section 24(1) of the Agriculture Act 1967.



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*Trade Descriptions Act 1968 (c. 29)*

5 Section 28(5A) of the Trade Descriptions Act 1968.

*Sea Fish Industry Act 1970 (c. 11)*

6 Section 14(2) of the Sea Fish Industry Act 1970.

*National Savings Bank Act 1971 (c. 29)*

7 Section 12(2) of the National Savings Bank Act 1971.

*Employment Agencies Act 1973 (c. 35)*

8 Section 9(4) of the Employment Agencies Act 1973.

*Fair Trading Act 1973 (c. 41)*

9 Section 133(3) of the Fair Trading Act 1973 so far...

*Prices Act 1974 (c. 24)*

10 Paragraph 12(2) of the Schedule to the Prices Act 1974....

*Consumer Credit Act 1974 (c. 39)*

11 Section 174(3) of the Consumer Credit Act 1974.

*Health and Safety at Work etc. Act 1974 (c. 37)*

12 Section 28(7) of the Health and Safety at Work etc....

*Sex Discrimination Act 1975 (c. 65)*

13 Section 61(1) of the Sex Discrimination Act 1975.

*Race Relations Act 1976 (c. 74)*

14 Section 52(1) of the Race Relations Act 1976.

*Energy Act 1976 (c. 76)*

15 Paragraph 7 of Schedule 2 to the Energy Act 1976....

*National Health Service Act 1977 (c. 49)*

16 Paragraph 5 of Schedule 11 to the National Health Service...

*Estate Agents Act 1979 (c. 38)*

17 Section 10(3) of the Estate Agents Act 1979.

*Public Passenger Vehicles Act 1981 (c. 14)*

18 Section 54(8) of the Public Passenger Vehicles Act 1981.

*Fisheries Act 1981 (c. 29)*

19 Section 12(2) of the Fisheries Act 1981.

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*Merchant Shipping (Liner Conferences) Act 1982 (c. 37)*

- 20 Section 10(2) of the Merchant Shipping (Liner Conferences) Act 1982....

*Civil Aviation Act 1982 (c. 16)*

- 21 Section 23(4) of the Civil Aviation Act 1982.

*Diseases of Fish Act 1983 (c. 30)*

- 22 Section 9(1) of the Diseases of Fish Act 1983.

*Telecommunications Act 1984 (c. 12)*

- 23 Section 101(2) of the Telecommunications Act 1984.

*Companies Act 1985 (c. 6)*

- 24 Section 449 of the Companies Act 1985.

*Airports Act 1986 (c. 31)*

- 25 Section 74(2) of the Airports Act 1986.

*Legal Aid (Scotland) Act 1986 (c. 47)*

- 26 Section 34(2) of the Legal Aid (Scotland) Act 1986.

*Consumer Protection Act 1987 (c. 43)*

- 27 Section 38(2) of the Consumer Protection Act 1987.

*Companies Act 1989 (c. 40)*

- 28 Section 87(1) of the Companies Act 1989.

*Broadcasting Act 1990 (c. 42)*

- 29 Section 197(2) of the Broadcasting Act 1990.

*Property Misdescriptions Act 1991 (c. 29)*

- 30 Paragraph 7(1) of the Schedule to the Property Misdescriptions Act...

*Water Industry Act 1991 (c. 56)*

- 31 Section 206(3) of the Water Industry Act 1991.

*Water Resources Act 1991 (c. 57)*

- 32 Section 204(2) of the Water Resources Act 1991.

*Timeshare Act 1992 (c. 35)*

- 33 Paragraph 5(1) of Schedule 2 to the Timeshare Act 1992....

*Railways Act 1993 (c. 43)*

- 34 Section 145(2) of the Railways Act 1993.

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*Coal Industry Act 1994 (c. 21)*

35 Section 59(2) of the Coal Industry Act 1994.

*Shipping and Trading Interests (Protection) Act 1995 (c. 22)*

36 Section 3(4) of the Shipping and Trading Interests (Protection) Act...

*Pensions Act 1995 (c. 26)*

37 (1) Section 105(2) of the Pensions Act 1995.

*Goods Vehicles (Licensing of Operators) Act 1995 (c. 23)*

38 Section 35(4) of the Goods Vehicles (Licensing of Operators) Act...

*Chemical Weapons Act 1996 (c. 6)*

39 Section 32(2) of the Chemical Weapons Act 1996.

*Bank of England Act 1998 (c. 11)*

40 (1) Paragraph 5 of Schedule 7 to the Bank of...

*Audit Commission Act 1998 (c. 18)*

41 Section 49(1) of the Audit Commission Act 1998.

*Data Protection Act 1998 (c. 29)*

42 Section 59(1) of the Data Protection Act 1998.

*Police (Northern Ireland) Act 1998 (c. 32)*

43 Section 63(1) of the Police (Northern Ireland) Act 1998.

*Landmines Act 1998 (c. 33)*

44 Section 19(2) of the Landmines Act 1998.

*Health Act 1999 (c. 8)*

45 Section 24 of the Health Act 1999.

*Disability Rights Commission Act 1999 (c. 17)*

46 Paragraph 22(2)(f) of Schedule 3 to the Disability Rights Commission...

*Access to Justice Act 1999 (c. 22)*

47 Section 20(2) of the Access to Justice Act 1999.

*Nuclear Safeguards Act 2000 (c. 5)*

48 Section 6(2) of the Nuclear Safeguards Act 2000.

*Finance Act 2000 (c. 21)*

49 Paragraph 34(3) of Schedule 22 to the Finance Act 2000....

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*Local Government Act 2000 (c. 22)*

50 Section 63(1) of the Local Government Act 2000.

*Postal Services Act 2000 (c. 26)*

51 Paragraph 3(1) of Schedule 7 to the Postal Services Act...

*Utilities Act 2000 (c. 27)*

52 Section 105(4) of the Utilities Act 2000.

*Transport Act 2000 (c. 38)*

53 (1) Section 143(5)(b) of the Transport Act 2000.  
53A Paragraph 8(1) of Schedule 10 to the National Health Service...  
53C Paragraph 5 of Schedule 22 to the National Health Service...

*Equality Act 2006*

53B Section 6 of the Equality Act 2006.  
PART 2 — NORTHERN IRELAND LEGISLATION TO WHICH SECTION 17  
APPLIES

*Transport Act (Northern Ireland) 1967 (c. 37 (N.I.))*

54 Section 36(1) of the Transport Act (Northern Ireland) 1967.

*Sex Discrimination (Northern Ireland) Order 1976 (S.I. 1976/1042 (N.I. 15))*

55 Article 61(1) of the Sex Discrimination (Northern Ireland) Order  
1976....

*Health and Safety at Work (Northern Ireland) Order 1978 (S.I. 1978/1039 (N.I. 9))*

56 Article 30(6) of the Health and Safety at Work (Northern...  
57 Article 24(1) of the Legal Aid, Advice and Assistance (Northern...

*Agricultural Marketing (Northern Ireland) Order 1982 (S.I. 1982/1080 (N.I. 12))*

58 Article 29(3) of the Agricultural Marketing (Northern Ireland) Order  
1982....

*Companies (Northern Ireland) Order 1986 (S.I. 1986/1032 (N.I. 6))*

59 Article 442(1) of the Companies (Northern Ireland) Order 1986.

*Consumer Protection (Northern Ireland) Order 1987 (S.I. 1987 (N.I. 20))*

60 Article 29(2) of the Consumer Protection (Northern Ireland) Order  
1987....

*Electricity (Northern Ireland) Order 1992 (S.I. 1992/231 (N.I. 1))*

61 Article 61(2) of the Electricity (Northern Ireland) Order 1992.

*Airports (Northern Ireland) Order 1994 (S.I. 1994/426 (N.I. 1))*

62 Article 49(2) of the Airports (Northern Ireland) Order 1994.

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*Pensions (Northern Ireland) Order 1995 (S.I. 1995/3213 (N.I. 22))*

63 (1) Article 103(2) of the Pensions (Northern Ireland) Order 1995....

*Gas (Northern Ireland) Order 1996 (S.I. 1996/275 (N.I. 2))*

64 Article 44(3) of the Gas (Northern Ireland) Order 1996.

*Race Relations (Northern Ireland) Order 1997 (S.I. 1997/869 (N.I. 6))*

65 Article 50(1) of the Race Relations (Northern Ireland) Order 1997....

*Fair Employment and Treatment (Northern Ireland) Order 1998 (S.I. 1998/3162 (N.I. 21))*

66 Article 18(1) of the Fair Employment and Treatment (Northern Ireland)...

SCHEDULE 5 — PATHOGENS AND TOXINS

VIRUSES

Chikungunya virus Congo-crimean haemorrhagic fever virus Dengue fever virus Dobrava/Belgrade...

RICKETTSIAE

.....

BACTERIA

Bacillus anthracis Brucella abortus Brucella canis Brucella melitensis Brucella suis...

FUNGI

Cladophialophora bantiana Cryptococcus neoformans.

TOXINS

Abrin .....

— NOTES

- 1 Any reference in this Schedule to a micro-organism includes:
- 2 Any reference in this Schedule to a toxin includes:
- 3 Any reference in this Schedule to a toxin excludes any...

SCHEDULE 6 — THE PATHOGENS ACCESS APPEAL COMMISSION

*Constitution and administration*

- 1 (1) The Commission shall consist of members appointed by the...
- 2 The Lord Chancellor may appoint officers and servants for the...
- 3 The Lord Chancellor— (a) may pay sums by way of...

*Procedure*

- 4 (1) The Commission shall sit at such times and in...
- 5 (1) The Lord Chancellor may make rules—
- 6 (1) The relevant law officer may appoint a person to...

SCHEDULE 7 — TRANSPORT POLICE AND MOD POLICE: FURTHER PROVISIONS

*Police (Scotland) Act 1967 (c. 77)*

- 1 The Police (Scotland) Act 1967 has effect subject to the...
- 2 (1) Section 11 (aid of one police force by another)...
- 3 (1) Section 12 (collaboration agreements) is amended as follows.

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- 4 (1) Section 17 (general functions and jurisdiction of constables) is...
- 5 (1) Section 42 (causing disaffection) is amended as follows.
- 6 (1) Section 43 (impersonation etc.) is amended as follows.
- 7 In section 51 (interpretation), after the definition of “amalgamation scheme”...

*Firearms Act 1968 (c. 27)*

- 8 The Firearms Act 1968 has effect subject to the following...
- 9 In section 54 (Crown servants etc.), after subsection (3) insert—...
- 10 In section 57(4), after the definition of “Article 7 authority”...

*Police and Criminal Evidence Act 1984 (c. 60)*

- 11 The Police and Criminal Evidence Act 1984 has effect subject...
- 12 In section 35 (designated police stations), after subsection (2) insert—...
- 13 (1) Section 36 (custody officers at designated police stations) is...
- 14 In section 118(1), after the definition of “arrestable offence” insert—...

*Criminal Justice and Public Order Act 1994 (c. 33)*

- 15 The Criminal Justice and Public Order Act 1994 has effect...
- 16 (1) Section 60 (powers to stop and search) is amended...
- 17 In section 136(1) and (2) (cross-border enforcement: execution of warrants),...
- 18 In section 137 (cross-border powers of arrest), after subsection (2)...
- 19 In section 140 (reciprocal powers of arrest), after subsection (6)...

*Police Act 1996 (c. 16)*

- 20 The Police Act 1996 has effect subject to the following...
- 21 In section 23 (collaboration agreements between police forces), after subsection...
- 22 In section 24 (aid of one police force by another),...
- 23 In section 25 (provision of special services), after subsection (1)...
- 24 In section 30 (jurisdiction of constables), after subsection (3) insert—...
- 25 In section 90(4) (impersonation etc.), before the word “and” at...
- 26 In section 91(2) (causing disaffection), after “applies to” insert “...
- 27 In section 101(1), before the definition of “chief officer of...
- 28 In section 105(2) (extent), after the entry relating to section...

*Terrorism Act 2000 (c. 11)*

- 29 The Terrorism Act 2000 has effect subject to the following...
- 30 (1) Section 34 (power of superintendent for police area to...
- 31 In section 44 (power to authorise stopping and searching), after...
- 32 In section 121— (a) after the definition of “article” insert—...
- 33 In section 122— (a) after the entry relating to the...

- SCHEDULE 8 — REPEALS AND REVOCATION
- PART 1 — TERRORIST PROPERTY
- PART 2 — FREEZING ORDERS
- PART 3 — IMMIGRATION AND ASYLUM
- PART 4 — RACE AND RELIGION
- PART 5 — CIVIL NUCLEAR SECURITY

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PART 6 — POLICE POWERS  
PART 7 — MISCELLANEOUS

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