

Status: Point in time view as at 07/10/2013.

Changes to legislation: There are currently no known outstanding effects for the Crime and Courts Act 2013, Cross Heading: Terrorism Act 2000 (c. 11). (See end of Document for details)

SCHEDULES

SCHEDULE 8

ABOLITION OF SOCA AND NPIA

Modifications etc. (not altering text)

- C1** Sch. 8 modified (7.10.2013) by [The National Crime Agency \(Limitation of Extension to Northern Ireland\) Order 2013 \(S.I. 2013/2326\)](#), arts. 1, [arts. 3-5](#)

PART 2

MINOR AND CONSEQUENTIAL AMENDMENTS AND REPEALS

Extent Information

- E1** Sch. Pt. 2: "the relevant NCA provisions" as specified in the table in Sch. 24 para. 9, and to the extent there specified, do not extend to Northern Ireland, see [Sch. 24 paras. 1, 2](#)

Terrorism Act 2000 (c. 11)

- 67 The Terrorism Act 2000 is amended as follows.

Commencement Information

- I1** Sch. 8 para. 67 in force at 7.10.2013 by [S.I. 2013/1682](#), [art. 3\(v\)](#)

- 68 In section 19 (disclosure of information: duty), in subsection (7B), for "member of the staff of the Serious Organised Crime Agency" substitute "National Crime Agency officer".

Commencement Information

- I2** Sch. 8 para. 68 in force at 7.10.2013 by [S.I. 2013/1682](#), [art. 3\(v\)](#)

- 69 In section 20 (disclosure of information: permission), in subsection (5), for "member of the staff of the Serious Organised Crime Agency" substitute "National Crime Agency officer".

Commencement Information

- I3** Sch. 8 para. 69 in force at 7.10.2013 by [S.I. 2013/1682](#), [art. 3\(v\)](#)

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- 70 In section 21ZA (arrangements with prior consent), in subsection (5), for “member of the staff of the Serious Organised Crime Agency” substitute “ National Crime Agency officer ”.

Commencement Information

I4 Sch. 8 para. 70 in force at 7.10.2013 by S.I. 2013/1682, art. 3(v)

- 71 In section 21ZB (disclosure after entering into arrangements), in subsection (4), for “member of the staff of the Serious Organised Crime Agency” substitute “ National Crime Agency officer ”.

Commencement Information

I5 Sch. 8 para. 71 in force at 7.10.2013 by S.I. 2013/1682, art. 3(v)

- 72 In section 21A (failure to disclosure: regulated sector), in subsection (14), for “member of the staff of the Serious Organised Crime Agency” substitute “ National Crime Agency officer ”.

Commencement Information

I6 Sch. 8 para. 72 in force at 7.10.2013 by S.I. 2013/1682, art. 3(v)

- 73 In section 21B (protected disclosures), in subsection (7), for “member of the staff of the Serious Organised Crime Agency” substitute “ National Crime Agency officer ”.

Commencement Information

I7 Sch. 8 para. 73 in force at 7.10.2013 by S.I. 2013/1682, art. 3(v)

- 74 (1) Section 21C (disclosures to SOCA) is amended in accordance with this paragraph.
 (2) In the title for “SOCA” substitute “ **the National Crime Agency** ”.
 (3) In subsections (1) and (2), for “member of staff of the Serious Organised Crime Agency” substitute “ National Crime Agency officer ”.

Commencement Information

I8 Sch. 8 para. 74 in force at 7.10.2013 by S.I. 2013/1682, art. 3(v)

- 75 In section 21D (tipping off: regulated sector), in subsection (2)(d), for “member of staff of the Serious Organised Crime Agency” substitute “ National Crime Agency officer ”.

Commencement Information

I9 Sch. 8 para. 75 in force at 7.10.2013 by S.I. 2013/1682, art. 3(v)

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- 76 In Schedule 14 (exercise of officers' powers), in paragraph 4 (information), for subparagraph (1)(d) substitute—
“(d) to the National Crime Agency;”.

Commencement Information

I10 Sch. 8 para. 76 in force at 7.10.2013 by S.I. 2013/1682, art. 3(v)

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