
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 outstanding changes not yet made by the legislation.gov.uk editorial team to The Nicaragua (Sanctions) (EU Exit) Regulations 2020. Any changes that have already been made by the team appear in the content and are referenced with annotations.

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

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

- Pt. 3A inserted by [S.I. 2024/643 reg. 12\(4\)](#)
- reg. 5(1)(aa) inserted by [S.I. 2024/643 reg. 12\(3\)](#)
- reg. 20A20B inserted by [S.I. 2024/643 reg. 12\(6\)](#)
- reg. 21A inserted by [S.I. 2024/643 reg. 12\(7\)](#)