



Criminal Justice Act 1993

1993 CHAPTER 36

PART IV

FINANCING ETC. OF TERRORISM

Amendments of the 1989 Act

49 Financial assistance for terrorism.

- (1) In section 9 of the ^{M1}Prevention of Terrorism (Temporary Provisions) Act 1989 (contributions towards acts of terrorism), the following shall be inserted at the end of subsection (1)(b)—
 - “or
 - (c) uses or has possession of, whether for consideration or not, any money or other property.”
- (2) In section 10 of that Act (contributions to the resources of proscribed organisations), in subsection (1)(b), after the words “or accepts” there shall be inserted “ or uses or has possession of ”.
- (3) In section 12 of that Act (disclosure of information about terrorist funds) for the word “contract”, in subsection (1), there shall be substituted “ statute or otherwise ”.
- (4) In section 12 of that Act, the following subsection shall be inserted after subsection (2)
—
 - “(2A) For the purposes of subsection (2) above a person who uses or has possession of money or other property shall be taken to be concerned in a transaction or arrangement.”
- (5) In section 12(3) of that Act, after “section 9(1)(b)” there shall be inserted “ or (c) ”.
- (6) The following subsections shall be added at the end of section 12 of that Act—

Status: Point in time view as at 15/02/1994. This version of this provision has been superseded.

Changes to legislation: There are currently no known outstanding effects for the Criminal Justice Act 1993, Section 49. (See end of Document for details)

- “(4) In the case of a person who was in employment at the relevant time, subsections (1) to (3) above shall have effect in relation to disclosures, and intended disclosures, to the appropriate person in accordance with the procedure established by his employer for the making of such disclosures as they have effect in relation to disclosures, and intended disclosures, to a constable.
- (5) No constable or other person shall be guilty of an offence under section 9(1)(b) or (c) or (2) or 10(1)(b) or (c) above in respect of anything done by him in the course of acting in connection with the enforcement, or intended enforcement, of any provision of this Act or of any other enactment relating to terrorism or the proceeds or resources of terrorism.
- (6) For the purposes of subsection (5) above, having possession of any property shall be taken to be doing an act in relation to it.”.

Marginal Citations

M1 1989 c. 4.

Status:

Point in time view as at 15/02/1994. This version of this provision has been superseded.

Changes to legislation:

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