

Status: Point in time view as at 01/06/2018.

Changes to legislation: Terrorism Act 2000, Paragraph 22 is up to date with all changes known to be in force on or before 18 June 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)

SCHEDULES

[^{F1}SCHEDULE 5A

TERRORIST FINANCING INVESTIGATIONS: DISCLOSURE ORDERS]

Textual Amendments

- F1** Sch. 5A Pt. 1 inserted (27.4.2017 for specified purposes, 31.1.2018 in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(1)(6), [Sch. 2 para. 3](#); S.I. 2018/78, reg. 3(bb)

[^{F1}PART 2

SCOTLAND

Textual Amendments

- F1** Sch. 5A Pt. 2 inserted (27.4.2017 for specified purposes, 31.1.2018 in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(1)(6), [Sch. 2 para. 4](#); S.I. 2018/78, reg. 3(bb)

Statements

- 22 (1) A statement made by a person in response to a requirement imposed under a disclosure order may not be used in evidence against that person in criminal proceedings.
- (2) Sub-paragraph (1) does not apply—
- in the case of proceedings under this Part of this Act (including paragraph 21(1) or (3)),
 - on a prosecution for perjury, or
 - on a prosecution for some other offence where, in giving evidence, the person makes a statement inconsistent with the statement mentioned in sub-paragraph (1).
- (3) A statement may not be used by virtue of sub-paragraph (2)(c) against a person unless—
- evidence relating to it is adduced, or
 - a question relating to it is asked,
- by or on behalf of the person in the proceedings arising out of the prosecution.]

Modifications etc. (not altering text)

- C1** Sch. 5A para. 22 applied (with modifications) (1.6.2018) by [The Terrorism Act 2000 \(Enforcement in Different Parts of the United Kingdom\) Order 2018 \(S.I. 2018/521\)](#), arts. 1, [6\(3\)\(4\)](#) (with art. 6(1))

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- C2** Sch. 5A para. 22 modified (1.6.2018) by [The Terrorism Act 2000 \(Enforcement in Different Parts of the United Kingdom\) Order 2018 \(S.I. 2018/521\)](#), arts. 1, **6(9)** (with art. 6(1))
- C3** Sch. 5A para. 22 excluded (1.6.2018) by [The Terrorism Act 2000 \(Enforcement in Different Parts of the United Kingdom\) Order 2018 \(S.I. 2018/521\)](#), arts. 1, **18(9)** (with art. 18(1))
- C4** Sch. 5A para. 22 applied (1.6.2018) by [The Terrorism Act 2000 \(Enforcement in Different Parts of the United Kingdom\) Order 2018 \(S.I. 2018/521\)](#), arts. 1, **18(3)(4)** (with art. 18(1))

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