



Anti-terrorism, Crime and Security Act 2001

CHAPTER 24

ANTI-TERRORISM, CRIME AND SECURITY ACT 2001

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Terrorist cash

- 1 (1) This Schedule (other than Parts 4A and 4B) applies...
PART 2 — SEIZURE AND DETENTION OF TERRORIST CASH

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 2A — FORFEITURE OF TERRORIST CASH WITHOUT COURT ORDER

Cash forfeiture notice

- 5A (1) This paragraph applies while any cash is detained in...

Effect of cash forfeiture notice

- 5B (1) This paragraph applies if a cash forfeiture notice is...

Detention following lapse of cash forfeiture notice

- 5C (1) This paragraph applies if— (a) a cash forfeiture notice...

Application to set aside forfeiture

- 5D (1) A person aggrieved by the forfeiture of cash in...

Release of cash subject to cash forfeiture notice

- 5E (1) This paragraph applies while any cash is detained under...

Application of cash forfeited under cash forfeiture notice

- 5F (1) Cash forfeited in pursuance of paragraph 5B(3), and any...
PART 3 — FORFEITURE OF TERRORIST CASH

Forfeiture

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

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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 paragraph 6, and any accrued interest...

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

Restrictions on release

9A Cash is not to be released under any power or...

Compensation

10 (1) If no forfeiture order is made in respect of...

PART 4A — FORFEITURE OF TERRORIST ASSETS

Definition of “listed asset”

10A (1) In this Part of this Schedule, a “ listed...

Seizure of listed assets

10B (1) An authorised officer may seize any item of property...

Initial detention of seized property

10C (1) Property seized under paragraph 10B may be detained for...

Further detention of seized property

10D (1) The period for which property seized under paragraph 10B,...

Testing and safekeeping of property seized under paragraph 10B

10E (1) An authorised officer may carry out (or arrange for...

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10F (1) This paragraph applies while any property is detained under...

Forfeiture

10G (1) While property is detained under this Part of this...

Associated and joint property

10H (1) Paragraphs 10I and 10J apply if—

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Agreements about associated and joint property

10I (1) Where— (a) this paragraph applies, and

Associated and joint property: default of agreement

10J (1) Where this paragraph applies and there is no agreement...

Paragraphs 10G to 10J: appeals

10K (1) Any party to proceedings for an order for the...

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10L (1) This paragraph applies where— (a) a successful application for...

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10M (1) If property is forfeited under paragraph 10G or 10J,...

Proceeds of realisation

10N (1) The proceeds of property realised under paragraph 10M must...

Victims

10O (1) A person who claims that any property detained under...

Compensation

10P (1) If no order under paragraph 10G, 10I or 10J...

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Meaning of “bank”

10R (1) “ Bank ” means an authorised deposit-taker, other than...

Making of account freezing order

10S (1) This paragraph applies where an application for an account...

Variation and setting aside of account freezing order

10T (1) The relevant court may at any time vary or...

Exclusions

10U (1) The power to vary an account freezing order includes...

Restriction on proceedings and remedies

10V (1) If a court in which proceedings are pending in...

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Account forfeiture notice

10W (1) This paragraph applies while an account freezing order has...

Giving of account forfeiture notice

10X (1) The Secretary of State must by regulations made by...

Lapse of account forfeiture notice

10Y (1) An account forfeiture notice lapses if—

Application to set aside forfeiture

10Z (1) A person aggrieved by the forfeiture of money in...

Application of money forfeited under account forfeiture notice

10Z1 (1) Money forfeited in pursuance of paragraph 10W(6)(a), and any...

Forfeiture order

10Z2 (1) This paragraph applies while an account freezing order has...

Continuation of account freezing order pending appeal

10Z3 (1) This paragraph applies where, on an application under sub-paragraph...

Appeal against decision under paragraph 10Z2

10Z4 (1) Any party to proceedings for an order for the...

Extended time for appealing in certain cases where deproscription order made

10Z5 (1) This paragraph applies where— (a) a successful application for...

Application of money forfeited under account forfeiture order

10Z6 (1) Money forfeited by an order under paragraph 10Z2, and...

Compensation

10Z7 (1) This paragraph applies if— (a) an account freezing order...

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PART 5 — PROPERTY EARMARKED AS TERRORIST PROPERTY

Property obtained through terrorism

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

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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— “account forfeiture notice” (in Part 4B)...

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...

Funds

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

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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—

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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.

Trade Descriptions Act 1968 (c. 29)

- 5

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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

Prices Act 1974 (c. 24)

10

Consumer Credit Act 1974 (c. 39)

11

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

Race Relations Act 1976 (c. 74)

14

Energy Act 1976 (c. 76)

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

National Health Service Act 1977 (c. 49)

16

Estate Agents Act 1979 (c. 38)

17

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.

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

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

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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

Companies Act 1989 (c. 40)

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

Broadcasting Act 1990 (c. 42)

29

Property Misdescriptions Act 1991 (c. 29)

30

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

Railways Act 1993 (c. 43)

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

Coal Industry Act 1994 (c. 21)

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

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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

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

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

Disability Rights Commission Act 1999 (c. 17)

46

Access to Justice Act 1999 (c. 22)

47

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....

Local Government Act 2000 (c. 22)

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

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Postal Services Act 2000 (c. 26)

51

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...

Equality Act 2006

53B Section 6 of the Equality Act 2006.
53C Paragraph 5 of Schedule 22 to the National Health Service...
53D Section 56(2) of the Postal Services Act 2011.
53E Sections 34(2) and 35 of the Legal Aid, Sentencing and...
53F Paragraph 2 of Schedule 11 to the Local Audit and...
53G Section 132(1) of the Data Protection Act 2018.
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...

Access to Justice (Northern Ireland) Order 2003

57 Article 32(1) of the Access to Justice (Northern Ireland) Order...

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

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.

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

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

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...

...

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

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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.
- 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)...
- 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...

Status: Point in time view as at 07/02/2023.

Changes to legislation: Anti-terrorism, Crime and Security Act 2001 is up to date with all changes known to be in force on or before 20 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)

- PART 2 — FREEZING ORDERS
- PART 3 — IMMIGRATION AND ASYLUM
- PART 4 — RACE AND RELIGION
- PART 5 — CIVIL NUCLEAR SECURITY
- PART 6 — POLICE POWERS
- PART 7 — MISCELLANEOUS

Status:

Point in time view as at 07/02/2023.

Changes to legislation:

Anti-terrorism, Crime and Security Act 2001 is up to date with all changes known to be in force on or before 20 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.