

These notes refer to the Anti-terrorism, Crime and Security Act 2001 (c.24) which received Royal Assent on 14th December 2001

ANTI-TERRORISM, CRIME AND SECURITY ACT 2001

EXPLANATORY NOTES

COMMENTARY ON SECTIONS

Schedule 3: Freezing Orders

Information and documents

374. A freezing order may provide that a person must provide information or a document if it is reasonably needed in order establish whether an offence under the order has been committed. The requirement to provide information or a document may be made by the Treasury or a person authorised by the Treasury. The requirement is to do so, in a certain time period and at a place set out in the order. The order may provide that the requirement to provide information is not to be taken to breach any restriction on the disclosure of information. However, the requirement does not apply to information or documents subject to legal privilege, except to the extent that the information or document is held with the intention of furthering a criminal purpose.