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Counter-Terrorism Act 2008

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COUNTER-TERRORISM ACT 2008

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1 In section 19(2) of the Anti-terrorism, Crime and Security Act...

Representation of the People (England and Wales) Regulations 2001 (S.I. 2001/341)

2 (1) The Representation of the People (England and Wales) Regulations...

Representation of the People (Scotland) Regulations 2001 (S.I. 2001/497)

3 (1) The Representation of the People (Scotland) Regulations 2001 are...

Immigration, Asylum and Nationality Act 2006 (c. 13)

4 In the Immigration, Asylum and Nationality Act 2006, omit section...

Statistics and Registration Service Act 2007 (c. 18)

5 In the Statistics and Registration Service Act 2007, omit—

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An offence under any of the following sections of the...

An offence under section 1 of the Biological Weapons Act...

An offence under section 1 of the Taking of Hostages...

An offence under any of the following sections of the...

An offence under any of the following sections of the...

An offence under any of the following sections of the...

An offence under Part 2 of the Channel Tunnel (Security)...

An offence under any of the following sections of the...

An offence under any of the following sections of the...

Ancillary offences

Any ancillary offence in relation to an offence specified in...

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Proceeds of Crime (Northern Ireland) Order 1996 (S.I. 1996/1299 (N.I. 9))

1 In Article 5(3) of the Proceeds of Crime (Northern Ireland)...

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Terrorism Act 2000 (c. 11)

- 2 In section 54 of the Terrorism Act 2000, omit subsections...
- 3 In section 58 of that Act, omit subsections (5) to...
- 4 In section 119(1) of that Act for "sections 15 to...
- 5 (1) Schedule 4 to that Act is amended as follows....
- 6 In Schedule 8 to that Act, in paragraphs 8(4)(d), 17(3)(c)...

Proceeds of Crime Act 2002 (c. 29)

7 (1) The Proceeds of Crime Act 2002 is amended as...

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1 A "notification order" is an order applying the notification requirements...

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2 (1) A "corresponding foreign offence" means an act that—

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3 (1) The conditions for making a notification order in respect...

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- 4 (1) In England and Wales an application for a notification...
- 5 (1) In Scotland an application for a notification order in...
- 6 (1) In Northern Ireland an application for a notification order...

Effect of notification order

7 The effect of a notification order is that the notification...

Adaptation of provisions of this Part in relation to foreign proceedings

8 The provisions of this Part have effect with the following...

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1 A foreign travel restriction order is an order prohibiting the...

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2 (1) The conditions for making a foreign travel restriction order...

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- 3 (1) In England and Wales an application for a foreign...
- 4 (1) In Scotland an application for a foreign travel restriction...
- 5 (1) In Northern Ireland an application for a foreign travel...

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6 (1) A foreign travel restriction order may prohibit the person...

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- 8 (1) In England and Wales an application for an order...
- 9 (1) In Scotland an application for an order varying, renewing...
- 10 (1) In Northern Ireland an application for an order varying,...

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11 (1) A foreign travel restriction order may be renewed, or...

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- 12 (1) In England and Wales—(a) a person against whom...
- 13 (1) In Scotland an interlocutor of the sheriff granting or...
- 14 (1) In Northern Ireland— (a) a person against whom a...

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15 (1) A person commits a offence who, without reasonable excuse—...

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16 In this Schedule "terrorism activity" means anything that—

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1 This Part applies to a service offence as respects which...

Service offences to which this Part applies: offences having a terrorist connection

2 (1) This Part applies to a service offence as to...

Service offences dealt with before commencement

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Service offences: persons to whom notification requirements apply

4 The notification requirements apply to a person who—

Service offences: sentences or orders triggering notification requirements

5 (1) The notification requirements apply to a person who—

Service offences: power to amend specified terms or periods of imprisonment or detention

6 (1) The Secretary of State may by order amend the...

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Service offences: period for which notification requirements apply

7 (1) The period for which the notification requirements apply is—...

Modifications in relation to service offences etc

- 8 (1) In the following provisions, references to a person committed...
- 9 In the application of section 47(6) (initial notification: person dealt...
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- 11 References in this Part to a sentence of detention do...
- 12 The following provisions do not apply in relation to service...

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13 An order under subsection (4) of section 380 of the...

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5 (1) Credit institution" means a credit institution, as defined in...

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6 (1) For the purposes of this Schedule the following are...

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7 In this Part of this Schedule— ... "the capital requirements...

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8 (1) The Treasury may by order amend paragraphs 4 to...
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Customer due diligence

10 (1) A direction may require a relevant person to undertake...

Ongoing monitoring

11 (1) A direction may require a relevant person to undertake...

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12 (1) A direction may require a relevant person to provide...

Limiting or ceasing business

13 A direction may require a relevant person not to enter...
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14 (1) A direction given to— (a) a description of persons...

Specific directions: notification and duration of directions

15 (1) This paragraph applies in relation to a direction given...

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16 (1) This paragraph applies to an order containing directions under...

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17 (1) The following provisions apply where a direction contains requirements...

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Entry, inspection without a warrant etc

20 (1) Where an enforcement officer has reasonable cause to believe...

Entry to premises under warrant

21 (1) A justice may issue a warrant under this paragraph...

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22 (1) This paragraph applies in relation to the powers conferred...

Failure to comply with information requirement

23 (1) If on an application made by—

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Powers of local enforcement officers

24 (1) A local enforcement officer may only exercise powers under... Part 6 — ENFORCEMENT: CIVIL PENALTIES

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- 25A (1) An enforcement authority may impose a penalty of such...

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26 (1) This paragraph applies where HMRC decide to impose a...

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26A (1) HMRC must offer a person (P) a review of...

Review by HMRC

26B (1) HMRC must review a decision if—

Extensions of time

26C (1) If under paragraph 26A, HMRC have offered P a...

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26D (1) This paragraph applies if—(a) HMRC have offered a...

Nature of review etc

26E (1) This paragraph applies if HMRC are required to undertake...

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26F (1) An appeal under paragraph 26 is to be made...

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27 (1) This paragraph applies if the FCA or the OFT...

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28 (1) A person may appeal to the tribunal against—

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29 (1) A penalty imposed under paragraph 25 or 25A is... Part 7 — ENFORCEMENT: OFFENCES

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30 (1) A person who fails to comply with a requirement...

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33 (1) Proceedings for an offence under this Schedule may be...

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37 (1) Proceedings for an offence under this Schedule alleged to...
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39 (1) A supervisory authority must take appropriate measures to monitor...

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40 The Treasury must provide such assistance as may reasonably be...

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Meaning of "United Kingdom person"

44 (1) In this Schedule "United Kingdom person" means a United...

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45 (1) In this Schedule—"authorised person" means a person who...

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- 46 In this Schedule the following expressions are defined or otherwise...
 - SCHEDULE 8 Offences relating to information about members of armed forces etc: supplementary provisions

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- SCHEDULE 9 Repeals and revocations
 - Part 1 RETENTION AND USE OF FINGERPRINTS AND SAMPLES
 - Part 2 DISCLOSURE OF INFORMATION AND THE INTELLIGENCE SERVICES
 - Part 3 FORFEITURE
 - Part 4 FINANCIAL RESTRICTIONS PROCEEDINGS
 - Part 5 CONTROL ORDERS
 - Part 6 Pre-Charge Detention

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