



# Criminal Finances Act 2017

## 2017 CHAPTER 22

### PART 2

#### TERRORIST PROPERTY

##### *Enforcement in other parts of United Kingdom*

#### 43 Enforcement in other parts of United Kingdom

After section 120B of the Terrorism Act 2000 (inserted by section 42 above) insert—

##### **“120C Enforcement of orders in other parts of United Kingdom**

- (1) Her Majesty may by Order in Council make provision for an investigatory order made in one part of the United Kingdom to be enforced in another part.
- (2) In subsection (1) “investigatory order” means any of the following kinds of order—
  - (a) an order under section 22B (further information orders);
  - (b) an order under paragraph 5 of Schedule 5 (production orders: England and Wales and Northern Ireland) that is made in connection with a terrorist investigation in relation to terrorist property;
  - (c) an order under paragraph 13(1)(b) of that Schedule that is made in connection with material produced or made available as a result of an order within paragraph (b) of this subsection;
  - (d) an order under paragraph 22 of Schedule 5 (production orders: Scotland) that is made in connection with a terrorist investigation in relation to terrorist property;
  - (e) an order under paragraph 30(1)(b) of that Schedule that is made in connection with material produced or made available as a result of an order within paragraph (d) of this subsection;
  - (f) an order under paragraph 9 of Schedule 5A (disclosure orders: England and Wales and Northern Ireland);

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*Status: This is the original version (as it was originally enacted).*

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- (g) an order under paragraph 19 of that Schedule (disclosure orders: Scotland);
  - (h) an order under paragraph 1 of Schedule 6 (financial information orders);
  - (i) an order under paragraph 2 of Schedule 6A (account monitoring orders).
- (3) An Order under this section may apply (with or without modifications) any provision of or made under—
- (a) an Act (including this Act),
  - (b) an Act of the Scottish Parliament, or
  - (c) Northern Ireland legislation.
- (4) An Order under this section—
- (a) may make different provision for different purposes;
  - (b) may include supplementary, incidental, saving or transitional provisions.
- (5) Rules of court may make whatever provision is necessary or expedient to give effect to an Order under this section.
- (6) A statutory instrument containing an Order under this section is subject to annulment in pursuance of a resolution of either House of Parliament.”