



Policing and Crime Act 2017

2017 CHAPTER 3

PART 8

FINANCIAL SANCTIONS

Modifications etc. (not altering text)

- C1** Pt. 8 restricted (31.12.2020) by The Syria (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/792), regs. 1(3), **87**; 2020 c. 1, Sch. 5 para. 1(1)
- C2** Pt. 8 restricted (31.12.2020) by The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/600), regs. 1(2), **56**; S.I. 2019/627, reg. 12(2)2020 c. 1, Sch. 5 para. 1(1)
- C3** Pt. 8 restricted (31.12.2020) by The Democratic People's Republic of Korea (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/411), regs. 1(2), **118**; S.I. 2019/627, reg. 7(2)2020 c. 1, Sch. 5 para. 1(1)
- C4** Pt. 8 restricted (31.12.2020) by The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466), regs. 1(2), **47** (as amended by S.I. 2019/843, regs. 1(2), 4(e)); S.I. 2019/627, reg. 9(2)2020 c. 1, Sch. 5 para. 1(1)
- C5** Pt. 8 restricted (31.12.2020) by The Libya (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/1665), regs. 1(3), **74**
- C6** Pt. 8 restricted (31.12.2020) by The Lebanon (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/612), regs. 1(2), **31**; S.I. 2020/1514, reg. 9
- C7** Pt. 8 restricted (31.12.2020) by The Central African Republic (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/616), regs. 1(2), **57**; S.I. 2020/1514, reg. 10(2)
- C8** Pt. 8 restricted (31.12.2020) by The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 (S.I. 2019/461), regs. 1(2), **64**; S.I. 2019/627, reg. 8(2)2020 c. 1, Sch. 5 para. 1(1)
- C9** Pt. 8 restricted (31.12.2020) by The Yemen (Sanctions) (EU Exit) (No. 2) Regulations 2020 (S.I. 2020/1278), regs. 1(2), **57**; S.I. 2020/1514, reg. 20(2)
- C10** Pt. 8 restricted (31.12.2020) by The South Sudan (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/438), regs. 1(2), **57**; S.I. 2019/627, reg. 6(2)2020 c. 1, Sch. 5 para. 1(1)
- C11** Pt. 8 restricted (31.12.2020) by The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/573), regs. 1(2), **50**; S.I. 2019/627, reg. 11(2)2020 c. 1, Sch. 5 para. 1(1)
- C12** Pt. 8 restricted (31.12.2020) by The Sudan (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/753), regs. 1(2), **58**; S.I. 2020/1514, reg. 15(2)
- C13** Pt. 8 restricted (31.12.2020) by The Somalia (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/642), regs. 1(2), **71**; S.I. 2020/1514, reg. 12(2)

Status: Point in time view as at 26/10/2023.

Changes to legislation: Policing and Crime Act 2017, Part 8 is up to date with all changes known to be in force on or before 26 July 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)

- C14** Pt. 8 restricted (31.12.2020) by The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/433), regs. 1(2), **57**; S.I. 2019/627, reg. 5(2)2020 c. 1, Sch. 5 para. 1(1)
- C15** Pt. 8 restricted (31.12.2020) by The Iraq (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/707), regs. 1(2), **58**; S.I. 2020/1514, reg. 14(2)
- C16** Pt. 8 restricted (31.12.2020) by The Zimbabwe (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/604), regs. 1(2), **57**; S.I. 2019/627, reg. 13(2)2020 c. 1, Sch. 5 para. 1(1)
- C17** Pt. 8 restricted (31.12.2020) by The Russia (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/855), regs. 1(2), **88**; 2020 c. 1, Sch. 5 para. 1(1)
- C18** Pt. 8 restricted (31.12.2020) by The Afghanistan (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/948), regs. 1(2), **46**; S.I. 2020/1514, reg. 16(2)
- C19** Pt. 8 restricted (29.4.2021 at 5.00 pm) by The Myanmar (Sanctions) Regulations 2021 (S.I. 2021/496), regs. 1(3), **68**
- C20** Pt. 8 restricted (28.12.2022) by The Haiti (Sanctions) Regulations 2022 (S.I. 2022/1281), regs. 1(2), **48**

Interpretation

143 Interpretation

- (1) This section sets out definitions that apply for the purposes of this Part.
- (2) “EU financial sanctions Regulation” means an EU Regulation adopted under Article 215 of the Treaty on the Functioning of the European Union to the extent that the Regulation—
 - (a) imposes prohibitions or obligations for one or more of the following purposes—
 - (i) freezing funds or economic resources;
 - (ii) preventing funds or economic resources being made available;
 - (iii) prohibiting or restricting access to financial markets or financial services;
 - (b) makes provision to supplement prohibitions or obligations of the kind mentioned in paragraph (a).
- (3) “UN financial sanctions Resolution” means a resolution adopted by the Security Council of the United Nations to the extent that the resolution provides under article 41 of the Charter of the United Nations for States to take measures that—
 - (a) impose prohibitions or obligations for one or more of the following purposes—
 - (i) freezing funds or economic resources;
 - (ii) preventing funds or economic resources being made available;
 - (iii) prohibiting or restricting access to financial markets or financial services;
 - (b) make provision to supplement prohibitions or obligations of the kind mentioned in paragraph (a).
- (4) “Financial sanctions legislation” means—
 - (a) an EU financial sanctions Regulation;
 - (b) an instrument made under section 2(2) of the European Communities Act 1972 for the purpose of implementing, or otherwise in relation to, EU obligations created or arising by or under an EU financial sanctions Regulation;

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- (c) a provision of an Act or of subordinate legislation (within the meaning of the Interpretation Act 1978) where the purpose of the provision is to implement a UN financial sanctions Resolution;
 - (d) a freezing order under section 4 of the Anti-terrorism, Crime and Security Act 2001;
 - (e) a direction under Schedule 7 to the Counter-Terrorism Act 2008 to the extent that it contains a requirement of a kind mentioned in paragraph 13 of that Schedule (limiting or ceasing business), paragraph 17 of that Schedule and Part 5 of that Schedule so far as it relates to the enforcement of a requirement of a kind mentioned in paragraph 13 of that Schedule.
 - [^{F1}(f) a provision of regulations made under section 1 of the Sanctions and Anti-Money Laundering Act 2018 that
 - [contains a prohibition or requirement imposed for a purpose ^{F2}(i)] mentioned in section 3(1) or (2) of that Act;
 - [makes supplemental provision (within the meaning of section 1(6) of that ^{F3}(ii) Act) in connection with any prohibition or requirement mentioned in subparagraph (i).]]
- [^{F4}(4A) But “financial sanctions legislation” does not include any provision of regulations made under section 1 of the Sanctions and Anti-Money Laundering Act 2018 which is specified in the regulations as a provision to be regarded as not being financial sanctions legislation for the purposes of this Part.]
- (5) The reference in subsection (2) to Article 215 of the Treaty on the Functioning of the European Union includes a reference to any of Articles 60, 301 and 308 of the Treaty establishing the European Community (as it had effect before 1 December 2009).

Textual Amendments

- F1** S. 143(4)(f) inserted (22.11.2018) by [Sanctions and Anti-Money Laundering Act 2018 \(c. 13\), s. 64\(2\), Sch. 3 para. 8\(2\)](#) (with ss. 52(3), 53, 58); S.I. 2018/1213, reg. 2(f)
- F2** Words in s. 143(4)(f) renumbered as s. 143(4)(f)(i) (26.10.2023 for specified purposes, 15.11.2023 in so far as not already in force) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\), ss. 214\(1\)\(a\), 219\(1\)\(2\)\(b\)](#); S.I. 2023/1206, reg. 2
- F3** S. 143(4)(f)(ii) inserted (26.10.2023 for specified purposes) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\), ss. 214\(1\)\(b\), 219\(1\)\(2\)\(b\)](#)
- F4** S. 143(4A) inserted (22.11.2018) by [Sanctions and Anti-Money Laundering Act 2018 \(c. 13\), s. 64\(2\), Sch. 3 para. 8\(3\)](#) (with ss. 52(3), 53, 58); S.I. 2018/1213, reg. 2(f)

Modifications etc. (not altering text)

- C21** S. 143 extended to specified territories (2.11.2017) by [The Policing and Crime Act \(Financial Sanctions\) \(Overseas Territories\) Order 2017 \(S.I. 2017/984\), arts. 1\(2\), 4, Sch.](#)

Commencement Information

- I1** S. 143 in force for specified purposes at Royal Assent, see s. 183
- I2** S. 143 in force at 1.4.2017 in so far as not already in force by [S.I. 2017/482, reg. 2](#)

Status: Point in time view as at 26/10/2023.

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Enhanced maximum penalties

F⁵144 Powers to create offences under section 2(2) ECA 1972: maximum term of imprisonment

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Textual Amendments

F5 S. 144 omitted (31.12.2020) by virtue of [The Law Enforcement and Security \(Amendment\) \(EU Exit\) Regulations 2019 \(S.I. 2019/742\)](#), regs. 1, **128**; 2020 c. 1, Sch. 5 para. 1(1)

145 Other offences: maximum term of imprisonment

- (1) Schedule 3 to the Anti-terrorism, Crime and Security Act 2001 (freezing orders) is amended in accordance with subsections (2) and (3).
- (2) In paragraph 7 (offences), for sub-paragraph (6)(a) and (b) substitute—
 - “(a) on summary conviction—
 - (i) in England and Wales, to imprisonment for a term not exceeding 12 months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, 6 months) or to a fine, or to both;
 - (ii) in Scotland, to imprisonment for a term not exceeding 12 months, or to a fine not exceeding the statutory maximum, or to both;
 - (iii) in Northern Ireland, to imprisonment for a term not exceeding 6 months, or to a fine not exceeding the statutory maximum, or to both;
 - (b) on conviction on indictment, to imprisonment for a term not exceeding 7 years or to a fine, or to both.”
- (3) In that paragraph, in sub-paragraph (7), for the words from “on summary conviction” to the end of the sub-paragraph substitute “—
 - (a) on summary conviction—
 - (i) in England and Wales, to imprisonment for a term not exceeding 12 months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, 6 months) or to a fine, or to both;
 - (ii) in Scotland, to imprisonment for a term not exceeding 12 months, or to a fine not exceeding the statutory maximum, or to both;
 - (iii) in Northern Ireland, to imprisonment for a term not exceeding 6 months, or to a fine not exceeding the statutory maximum, or to both;
 - (b) on conviction on indictment, to imprisonment for a term not exceeding 2 years or to a fine, or to both.”
- (4) Schedule 7 to the Counter-Terrorism Act 2008 (terrorist financing and money laundering) is amended in accordance with subsections (5) to (9).

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(5) In paragraph 30 (offence of failure to comply with requirement imposed by direction), after sub-paragraph (4) insert—

“(4A) In a case where a person is guilty of an offence under this paragraph by failing to comply with a requirement of a kind mentioned in paragraph 13, the person is liable—

(a) on summary conviction—

(i) in England and Wales, to imprisonment for a term not exceeding 12 months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, 6 months) or to a fine, or to both;

(ii) in Scotland, to imprisonment for a term not exceeding 12 months, or to a fine not exceeding the statutory maximum, or to both;

(iii) in Northern Ireland, to imprisonment for a term not exceeding 6 months, or to a fine not exceeding the statutory maximum, or to both;

(b) on conviction on indictment, to imprisonment for a term not exceeding 7 years or to a fine, or to both.”

(6) In sub-paragraph (5) of that paragraph, at the beginning insert “ In any other case, ”.

(7) In paragraph 30A (offence of relevant person circumventing requirements), after sub-paragraph (1) insert—

“(1A) In a case where a person is guilty of an offence under this paragraph in relation to a requirement of a kind mentioned in paragraph 13, the person is liable—

(a) on summary conviction—

(i) in England and Wales, to imprisonment for a term not exceeding 12 months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, 6 months) or to a fine, or to both;

(ii) in Scotland, to imprisonment for a term not exceeding 12 months, or to a fine not exceeding the statutory maximum, or to both;

(iii) in Northern Ireland, to imprisonment for a term not exceeding 6 months, or to a fine not exceeding the statutory maximum, or to both;

(b) on conviction on indictment, to imprisonment for a term not exceeding 7 years or to a fine, or to both.”

(8) In sub-paragraph (2) of that paragraph, at the beginning insert “ In any other case, ”.

(9) In paragraph 31 (offences in connection with licences), in sub-paragraph (2), for the words from “on conviction on indictment” to the end of the sub-paragraph substitute “—

(a) on summary conviction—

(i) in England and Wales, to imprisonment for a term not exceeding 12 months (or, in relation to offences committed before section 154(1) of the Criminal Justice Act 2003 comes into force, 6 months) or to a fine, or to both;

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- (ii) in Scotland, to imprisonment for a term not exceeding 12 months, or to a fine not exceeding the statutory maximum, or to both;
 - (iii) in Northern Ireland, to imprisonment for a term not exceeding 6 months, or to a fine not exceeding the statutory maximum, or to both;
 - (b) on conviction on indictment, to imprisonment for a term not exceeding 2 years or to a fine, or to both.”
- (10) The amendments made by this section do not affect the penalty for an offence if any act or other event proof of which is required for conviction of the offence takes place before this section comes into force.

Commencement Information

I3 [S. 145](#) in force for specified purposes at Royal Assent, see [s. 183](#)

I4 [S. 145](#) in force at 1.4.2017 in so far as not already in force by [S.I. 2017/482](#), [reg. 2](#)

Civil sanctions

146 Power to impose monetary penalties

- (1) The Treasury may impose a monetary penalty on a person if it is satisfied, on the balance of probabilities, that—
- (a) the person has breached a prohibition, or failed to comply with an obligation, that is imposed by or under financial sanctions legislation, ^{F6}...
 - ^{F6}(b)
- [^{F7}(1A) In determining for the purposes of subsection (1) whether a person has breached a prohibition, or failed to comply with an obligation, imposed by or under financial sanctions legislation, any requirement imposed by or under that legislation for the person to have known, suspected or believed any matter is to be ignored.]
- (2) The amount of the penalty is to be such amount as the Treasury may determine but it may not exceed the permitted maximum.
- (3) In a case where the breach or failure relates to particular funds or economic resources and it is possible to estimate the value of the funds or economic resources, the permitted maximum is the greater of—
- (a) £1,000,000, and
 - (b) 50% of the estimated value of the funds or resources.
- (4) In any other case, the permitted maximum is £1,000,000.
- (5) In subsection (3), “funds” and “economic resources” have the same meanings as they have in the financial sanctions legislation that contains the prohibition or obligation in respect of which the monetary penalty is imposed.
- (6) The Treasury must keep the amount for the time being specified in subsection (3)(a) or (4) under review.

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- (7) The Treasury may by regulations made by statutory instrument amend subsection (3) (a) or (4) so as to substitute another amount for the amount for the time being specified in it.
- (8) Regulations under subsection (7) may include transitional provision.
- (9) Before making regulations under subsection (7), the Treasury must consult such persons as it considers appropriate.
- (10) A statutory instrument containing regulations under subsection (7) may not be made unless a draft of the instrument has been laid before and approved by a resolution of each House of Parliament.
- (11) Any monetary penalty payable under this section is recoverable by the Treasury as a civil debt.
- (12) Any monetary penalty received by the Treasury by virtue of this section must be paid into the Consolidated Fund.
- (13) This section does not authorise the imposition of a monetary penalty on the Crown.

Textual Amendments

- F6** S. 146(1)(b) and word omitted (15.6.2022) by virtue of [Economic Crime \(Transparency and Enforcement\) Act 2022 \(c. 10\), ss. 54\(2\), 69\(2\)](#); S.I. 2022/638, reg. 2 (with reg. 3)
- F7** S. 146(1A) inserted (15.6.2022) by [Economic Crime \(Transparency and Enforcement\) Act 2022 \(c. 10\), ss. 54\(3\), 69\(2\)](#); S.I. 2022/638, reg. 2 (with reg. 3)

Commencement Information

- I5** S. 146 in force for specified purposes at Royal Assent, see s. 183
- I6** S. 146 in force at 1.4.2017 in so far as not already in force by S.I. 2017/482, reg. 2

147 Monetary penalties: procedural rights

- (1) Before imposing a monetary penalty on a person under section 146, the Treasury must inform the person of its intention to do so.
- (2) The Treasury must also—
 - (a) explain the grounds for imposing the penalty,
 - (b) specify the amount of the penalty,
 - (c) explain that the person is entitled to make representations, and
 - (d) specify the period within which any such representations must be made.
- (3) If (having considered any representations), the Treasury decides to impose the penalty, the Treasury must—
 - (a) inform the person of its decision,
 - (b) explain that the person is entitled to seek a review by a Minister of the Crown, and
 - (c) specify the period within which the person must inform the Treasury that the person wishes to seek such a review.
- (4) If the person seeks a review, the Minister may—
 - (a) uphold the decision to impose the penalty and its amount,

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- (b) uphold the decision to impose the penalty but substitute a different amount, or
- (c) cancel the decision to impose the penalty.

^{F8}(5)

- (6) If on a review under subsection (4) the Minister decides to uphold the Treasury's decision to impose the penalty and its amount, or to uphold the Treasury's decision to impose the penalty but to substitute a different amount, the person may appeal (on any ground) to the Upper Tribunal.
- (7) On an appeal under subsection (6), the Upper Tribunal may quash the Minister's decision and if it does so may—
 - (a) quash the Treasury's decision to impose the penalty;
 - (b) uphold that decision but substitute a different amount for the amount determined by the Treasury (or, in a case where the Minister substituted a different amount, by the Minister).
- (8) In this section, “Minister of the Crown” means the holder of an office in Her Majesty's Government in the United Kingdom.

Textual Amendments

F8 S. 147(5) omitted (15.6.2022) by [Economic Crime \(Transparency and Enforcement\) Act 2022 \(c. 10\)](#), ss. 55, 69(2); S.I. 2022/638, reg. 2

Commencement Information

I7 S. 147 in force for specified purposes at Royal Assent, see s. 183

I8 S. 147 in force at 1.4.2017 in so far as not already in force by S.I. 2017/482, reg. 2

148 Monetary penalties: bodies corporate and unincorporated associations

- (1) If a monetary penalty is payable under section 146 by a body, the Treasury may also impose a monetary penalty on an officer of the body if it is satisfied, on the balance of probabilities, that the breach or failure in respect of which the monetary penalty is payable by the body—
 - (a) took place with the consent or connivance of the officer, or
 - (b) was attributable to any neglect on the part of the officer.
- (2) In subsection (1)—
 - “body” means a body corporate, a partnership or an unincorporated body other than a partnership;
 - “officer of a body” means—
 - (a) in relation to a body corporate, a director, manager, secretary or other similar officer of the body or a person purporting to act in any such capacity;
 - (b) in relation to a partnership, a partner or a person purporting to act as a partner;
 - (c) in relation to an unincorporated body other than a partnership, a person who is concerned in the management or control of the body or purports to act in the capacity of a person so concerned.

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- (3) Sections 146(2) to (5), (11) and (12) and 147 apply in relation to a monetary penalty that may be imposed under subsection (1) as they apply in relation to a monetary penalty that may be imposed under section 146(1).

Commencement Information

- I9** S. 148 in force for specified purposes at Royal Assent, see s. 183
I10 S. 148 in force at 1.4.2017 in so far as not already in force by S.I. 2017/482, reg. 2

149 Monetary penalties: supplementary

- (1) The Treasury must issue guidance as to—
- the circumstances in which it may consider it appropriate to impose a monetary penalty under section 146 or 148, and
 - how it will determine the amount of the penalty.
- (2) The Treasury must, at such intervals as it considers appropriate, publish reports about the imposition of monetary penalties under section 146 or 148.
- [^{F9}(3) The Treasury may also publish reports at such intervals as it considers appropriate in cases where—
- a monetary penalty has not been imposed under section 146 or 148, but
 - the Treasury is satisfied, on the balance of probabilities, that a person has breached a prohibition, or failed to comply with an obligation, that is imposed by or under financial sanctions legislation.]

Textual Amendments

- F9** S. 149(3) inserted (15.6.2022) by *Economic Crime (Transparency and Enforcement) Act 2022 (c. 10)*, ss. 56, 69(2); S.I. 2022/638, reg. 2

Commencement Information

- I11** S. 149 in force for specified purposes at Royal Assent, see s. 183
I12 S. 149 in force at 1.4.2017 in so far as not already in force by S.I. 2017/482, reg. 2

Other provisions about enforcement

150 Deferred prosecution agreements

In Part 2 of Schedule 17 to the Crime and Courts Act 2013 (which lists the offences in relation to which a deferred prosecution agreement may be entered into), after paragraph 26 insert—

- “26A (1) An offence under an instrument made under section 2(2) of the European Communities Act 1972 for the purpose of implementing, or otherwise in relation to, EU obligations created or arising by or under an EU financial sanctions Regulation.

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- (2) An offence under an Act or under subordinate legislation where the offence was created for the purpose of implementing a UN financial sanctions Resolution.
- (3) An offence under paragraph 7 of Schedule 3 to the Anti-terrorism, Crime and Security Act 2001 (freezing orders).
- (4) An offence under paragraph 30 or 30A of Schedule 7 to the Counter-Terrorism Act 2008 where the offence relates to a requirement of the kind mentioned in paragraph 13 of that Schedule.
- (5) An offence under paragraph 31 of Schedule 7 to the Counter-Terrorism Act 2008.
- (6) In this paragraph—
 - “EU financial sanctions Regulation” and “UN financial sanctions Resolution” have the same meanings as in Part 8 of the Policing and Crime Act 2017 (see section 143 of that Act);
 - “subordinate legislation” has the same meaning as in the Interpretation Act 1978.”

Commencement Information

I13 [S. 150](#) in force for specified purposes at Royal Assent, see [s. 183](#)

I14 [S. 150](#) in force at 1.4.2017 in so far as not already in force by [S.I. 2017/482, reg. 2](#)

151 Serious crime prevention orders

- (1) Schedule 1 to the Serious Crime Act 2007 (which lists the offences in respect of which serious crime prevention orders may be made) is amended as follows.
- (2) In Part 1 (England and Wales), after paragraph 13A insert—

13B “Financial sanctions legislation

- (1) An offence under an instrument made under section 2(2) of the European Communities Act 1972 for the purpose of implementing, or otherwise in relation to, EU obligations created or arising by or under an EU financial sanctions Regulation.
- (2) An offence under an Act or under subordinate legislation where the offence was created for the purpose of implementing a UN financial sanctions Resolution.
- (3) An offence under paragraph 7 of Schedule 3 to the Anti-terrorism, Crime and Security Act 2001 (freezing orders).
- (4) An offence under paragraph 30 or 30A of Schedule 7 to the Counter-Terrorism Act 2008 where the offence relates to a requirement of the kind mentioned in paragraph 13 of that Schedule.
- (5) An offence under paragraph 31 of Schedule 7 to the Counter-Terrorism Act 2008.

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(6) In this paragraph—

“EU financial sanctions Regulation” and “UN financial sanctions Resolution” have the same meanings as in Part 8 of the Policing and Crime Act 2017 (see section 143 of that Act);

“subordinate legislation” has the same meaning as in the Interpretation Act 1978.”

(3) In Part 1A (Scotland), after paragraph 16M —

16MA “Financial sanctions legislation

(1) An offence under an instrument made under section 2(2) of the European Communities Act 1972 for the purpose of implementing, or otherwise in relation to, EU obligations created or arising by or under an EU financial sanctions Regulation.

(2) An offence under an Act or under subordinate legislation where the offence was created for the purpose of implementing a UN financial sanctions Resolution.

(3) An offence under paragraph 7 of Schedule 3 to the Anti-terrorism, Crime and Security Act 2001 (freezing orders).

(4) An offence under paragraph 30 or 30A of Schedule 7 to the Counter-Terrorism Act 2008 where the offence relates to a requirement of the kind mentioned in paragraph 13 of that Schedule.

(5) An offence under paragraph 31 of Schedule 7 to the Counter-Terrorism Act 2008.

(6) In this paragraph—

“EU financial sanctions Regulation” and “UN financial sanctions Resolution” have the same meanings as in Part 8 of the Policing and Crime Act 2017 (see section 143 of that Act);

“subordinate legislation” has the same meaning as in the Interpretation Act 1978.”

(4) In Part 2 (Northern Ireland), after paragraph 29 insert—

29A “Financial sanctions legislation

(1) An offence under an instrument made under section 2(2) of the European Communities Act 1972 for the purpose of implementing, or otherwise in relation to, EU obligations created or arising by or under an EU financial sanctions Regulation.

(2) An offence under an Act or under subordinate legislation where the offence was created for the purpose of implementing a UN financial sanctions Resolution.

(3) An offence under paragraph 7 of Schedule 3 to the Anti-terrorism, Crime and Security Act 2001 (freezing orders).

Status: Point in time view as at 26/10/2023.

Changes to legislation: Policing and Crime Act 2017, Part 8 is up to date with all changes known to be in force on or before 26 July 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)

- (4) An offence under paragraph 30 or 30A of Schedule 7 to the Counter-Terrorism Act 2008 where the offence relates to a requirement of the kind mentioned in paragraph 13 of that Schedule.
- (5) An offence under paragraph 31 of Schedule 7 to the Counter-Terrorism Act 2008.
- (6) In this paragraph—
 “EU financial sanctions Regulation” and “UN financial sanctions Resolution” have the same meanings as in Part 8 of the Policing and Crime Act 2017 (see section 143 of that Act);
 “subordinate legislation” has the same meaning as in the Interpretation Act 1978.”

Commencement Information

I15 S. 151 in force for specified purposes at Royal Assent, see s. 183

I16 S. 151 in force at 1.4.2017 in so far as not already in force by S.I. 2017/482, reg. 2

Avoidance of delay: temporary regulations

^{F10} 152 Implementation of UN financial sanctions Resolutions: temporary regulations

.....

Textual Amendments

F10 Ss. 152-156 omitted (27.5.2021) by virtue of Sanctions and Anti-Money Laundering Act 2018 (c. 13), s. 64(2), Sch. 3 para. 8(4) (with ss. 52(3), 53, 58); S.I. 2021/628, reg. 2(b)

^{F10} 153 Content of regulations under section 152

.....

Textual Amendments

F10 Ss. 152-156 omitted (27.5.2021) by virtue of Sanctions and Anti-Money Laundering Act 2018 (c. 13), s. 64(2), Sch. 3 para. 8(4) (with ss. 52(3), 53, 58); S.I. 2021/628, reg. 2(b)

Avoidance of delay: temporary listing

^{F10} 154 Linking of UN financial sanctions Resolutions with EU financial sanctions Regulations

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Status: Point in time view as at 26/10/2023.

Changes to legislation: Policing and Crime Act 2017, Part 8 is up to date with all changes known to be in force on or before 26 July 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)

Textual Amendments

F10 Ss. 152-156 omitted (27.5.2021) by virtue of [Sanctions and Anti-Money Laundering Act 2018 \(c. 13\)](#), s. 64(2), **Sch. 3 para. 8(4)** (with ss. 52(3), 53, 58); S.I. 2021/628, reg. 2(b)

^{F10} 155 Implementation of UN financial sanctions Resolutions: temporary listing

.....

Textual Amendments

F10 Ss. 152-156 omitted (27.5.2021) by virtue of [Sanctions and Anti-Money Laundering Act 2018 \(c. 13\)](#), s. 64(2), **Sch. 3 para. 8(4)** (with ss. 52(3), 53, 58); S.I. 2021/628, reg. 2(b)

Power to extend to Bailiwick of Guernsey etc

^{F10} 156 Extension to the Bailiwick of Guernsey, Isle of Man and BOTs

.....

Textual Amendments

F10 Ss. 152-156 omitted (27.5.2021) by virtue of [Sanctions and Anti-Money Laundering Act 2018 \(c. 13\)](#), s. 64(2), **Sch. 3 para. 8(4)** (with ss. 52(3), 53, 58); S.I. 2021/628, reg. 2(b)

Status:

Point in time view as at 26/10/2023.

Changes to legislation:

Policing and Crime Act 2017, Part 8 is up to date with all changes known to be in force on or before 26 July 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.