
STATUTORY INSTRUMENTS

2017 No. 1301

**The Oversight of Professional Body Anti-Money Laundering
and Counter Terrorist Financing Supervision Regulations 2017**

PART 3

Information and directions

Admissibility of statements

10.—(1) A statement made by a person in response to a requirement imposed under regulation 7(1)(c) may not be used in evidence against the person in criminal proceedings.

(2) Paragraph (1) does not apply—

- (a) on a prosecution for an offence under section 5 of the Perjury Act 1911 (false statements)^{M1},
- (b) on a prosecution for an offence under Article 10 of the Perjury (Northern Ireland) Order 1979 (false statements)^{M2},
- (c) on a prosecution for an offence under section 44(2) of the Criminal Law (Consolidation) (Scotland) Act 1995 (false statements and declarations)^{M3}; or
- (d) for some other offence where, in giving evidence, the person makes a statement inconsistent with the statement mentioned in paragraph (1).

(3) A statement may not be used by virtue of paragraph (2)(d) against a person unless—

- (a) evidence relating to it is adduced, or
- (b) a question relating to it is asked,

by that person or on their behalf in the proceedings arising out of the prosecution.

Marginal Citations

- M1** 1911 c.6. Section 5 was amended by virtue of section 1(2) of the [Criminal Justice Act 1948 \(c.58\)](#).
M2 S.I. 1979/1714 (NI 19).
M3 1995 c.39.

Changes to legislation:

There are currently no known outstanding effects for the The Oversight of Professional Body Anti-Money Laundering and Counter Terrorist Financing Supervision Regulations 2017, Section 10.