

## SCHEDULE 1

Regulation 2

### Consequential amendments to secondary legislation

#### **Road Vehicles (Construction and Use) Regulations 1986**

1. In regulation 60(1F)(b) of the Road Vehicles (Construction and Use) Regulations 1986 (requirements of Community [Directive 72/245/EEC](#) shall not apply to electrical/electronic sub-assemblies fitted under certain authorisations)(1), at the end insert “or under a warrant under Part 5 of the Investigatory Powers Act 2016”.

#### **Motor Vehicles (Construction and Use) Regulations (Northern Ireland) 1999**

2. In regulation 73(7)(b) of the Motor Vehicles (Construction and Use) Regulations (Northern Ireland) 1999 (requirements of Community [Directive 72/245/EEC](#) shall not apply to electrical/electronic sub-assemblies fitted under certain authorisations)(2) at the end insert “or under a warrant under Part 5 of the Investigatory Powers Act 2016”.

#### **The Scotland Act 1998 (Transfer of Functions to the Scottish Ministers etc.) (No. 2) Order 2000**

3. In Schedule 1 to the Scotland Act 1998 (Transfer of Functions to the Scottish Ministers etc.) (No. 2) Order 2000(3), omit paragraphs 2 and 3 (functions under Chapter 1 of Part 1 of the Regulation of Investigatory Powers Act 2000).

#### **Misuse of Drugs Regulations 2001**

4. In regulation 2(1) of the Misuse of Drugs Regulations 2001(4), in the definition of “prison”, for “section 4(9) of the Regulation of Investigatory Powers Act 2000” substitute “section 49(3) of the Investigatory Powers Act 2016”.

#### **Police, Public Order and Criminal Justice (Scotland) Act 2006 (Consequential Provisions and Modifications) Order 2007**

5. In article 3(9)(b) of the Police, Public Order and Criminal Justice (Scotland) Act 2006 (Consequential Provisions and Modifications) Order 2007 (disclosure of information)(5) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

#### **Tribunal Procedure (Upper Tribunal) Rules 2008**

6. In paragraph 7(2) of Schedule 3 to the Tribunal Procedure (Upper Tribunal) Rules 2008 (exceptions to disclosure)(6) for “section 17 of the Regulation of Investigatory Powers Act 2000” substitute “section 56 of the Investigatory Powers Act 2016”.

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(1) S.I. 1986/1078; relevant amending instruments are S.I. 1996/2329 and 2002/2126.

(2) S. R. 1999 No. 454; amended by S. R. 2003 No. 145. There are other amending instruments but none is relevant.

(3) S.I. 2000/3253; amended by S.I. 2003/2617. There are other amending instruments but none is relevant.

(4) S.I. 2001/3998; amended by S.I. 2015/891. There are other amending instruments but none is relevant.

(5) S.I. 2007/1098, to which there are amendments not relevant to these Regulations.

(6) S.I. 2008/2698; relevant amending instruments are S.I. 2010/747 and 2013/606.

### **Criminal Procedure and Investigations Act 1996 (Application to the Armed Forces) Order 2009**

7.—(1) The Criminal Procedure and Investigations Act 1996 (Application to the Armed Forces) Order 2009(7) is amended as follows.

(2) In article 4(7) (initial duty of Director to disclose) for “section 17 of the Regulation of Investigatory Powers Act 2000” substitute “section 56 of the Investigatory Powers Act 2016”.

(3) In article 13(9) (continuing duty of Director to disclose) for “section 17 of the Regulation of Investigatory Powers Act 2000” substitute “section 56 of the Investigatory Powers Act 2016”.

(4) In article 14(6) (application by accused for disclosure) for “section 17 of the Regulation of Investigatory Powers Act 2000” substitute “section 56 of the Investigatory Powers Act 2016”.

### **Criminal Procedure and Investigations Act 1996 (Code of Practice) (Armed Forces) Order 2009**

8. In the Schedule to the Criminal Procedure and Investigations Act 1996 (Code of Practice) (Armed Forces) Order 2009 (code of practice)(8) after paragraph 1(2) insert—

“(3) Nothing in the Code applies to—

- (a) material intercepted under the authority of a warrant issued under Part 2 of the Investigatory Powers Act 2016 or any copy, as defined in section 53(10) of that Act, of that material, or
- (b) material intercepted under the authority of a warrant issued under Chapter 1 of Part 6 of that Act or any copy, as defined in section 150(9) of that Act, of that material.”.

### **Somalia (Asset-Freezing) Regulations 2010**

9. In paragraph 6(2)(b) of the Schedule to the Somalia (Asset-Freezing) Regulations 2010 (application of information provisions)(9) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Libya (Financial Sanctions) Order 2011**

10. In paragraph 6(2)(b) of the Schedule to the Libya (Financial Sanctions) Order 2011 (application of information provisions)(10) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Egypt (Asset-Freezing) Regulations 2011**

11. In paragraph 6(2)(b) of the Schedule to the Egypt (Asset-Freezing) Regulations 2011 (application of information provisions)(11) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

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(7) [S.I. 2009/988](#).

(8) [S.I. 2009/989](#).

(9) [S.I. 2010/2956](#), to which there are amendments not relevant to these Regulations.

(10) [S.I. 2011/548](#), to which there are amendments not relevant to these Regulations.

(11) [S.I. 2011/887](#), to which there are amendments not relevant to these Regulations.

### **Tunisia (Asset-Freezing) Regulations 2011**

12. In paragraph 6(2)(b) of the Schedule to the Tunisia (Asset-Freezing) Regulations 2011 (application of information provisions)(12) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Iran (Asset-Freezing) Regulations 2011**

13. In paragraph 6(2)(b) of the Schedule to the Iran (Asset-Freezing) Regulations 2011 (application of information provisions)(13) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Afghanistan (Asset-Freezing) Regulations 2011**

14. In paragraph 6(2)(b) of the Schedule to the Afghanistan (Asset-Freezing) Regulations 2011 (application of information provisions)(14) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **ISIL (Da’esh) and Al-Qaida (Asset-Freezing) Regulations 2011**

15. In paragraph 6(2)(b) of Schedule 1 to the ISIL (Da’esh) and Al-Qaida (Asset-Freezing) Regulations 2011 (application of information provisions)(15) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Syria (European Union Financial Sanctions) Regulations 2012**

16. In paragraph 6(2)(b) of the Schedule to the Syria (European Union Financial Sanctions) Regulations 2012 (application of information provisions)(16) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Guinea-Bissau (Asset-Freezing) Regulations 2012**

17. In paragraph 6(2)(b) of the Schedule to the Guinea-Bissau (Asset-Freezing) Regulations 2012 (application of information provisions)(17) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Iraq (Asset-Freezing) Regulations 2012**

18. In paragraph 6(2)(b) of Schedule 1 to the Iraq (Asset-Freezing) Regulations 2012 (application of information provisions)(18) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

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(12) [S.I. 2011/888](#), to which there are amendments not relevant to these Regulations.

(13) [S.I. 2011/1129](#), to which there are amendments not relevant to these Regulations.

(14) [S.I. 2011/1893](#), to which there are amendments not relevant to these Regulations.

(15) [S.I. 2011/2742](#); amended by [S.I. 2016/937](#). There are other amending instruments but none is relevant.

(16) [S.I. 2012/129](#), to which there are amendments not relevant to these Regulations.

(17) [S.I. 2012/1301](#), to which there are amendments not relevant to these Regulations.

(18) [S.I. 2012/1489](#), to which there are amendments not relevant to these Regulations.

### **Republic of Guinea (Asset-Freezing) Regulations 2012**

19. In paragraph 6(2)(b) of the Schedule to the Republic of Guinea (Asset-Freezing) Regulations 2012 (application of information provisions)(19) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Democratic Republic of the Congo (Asset-Freezing) Regulations 2012**

20. In paragraph 6(2)(b) of the Schedule to the Democratic Republic of the Congo (Asset-Freezing) Regulations 2012 (application of information provisions)(20) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Eritrea (Asset-Freezing) Regulations 2012**

21. In paragraph 6(2)(b) of the Schedule to the Eritrea (Asset-Freezing) Regulations 2012 (application of information provisions)(21) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Lebanon and Syria (Asset-Freezing) Regulations 2012**

22. In paragraph 6(2)(b) of the Schedule to the Lebanon and Syria (Asset-Freezing) Regulations 2012 (application of information provisions)(22) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Belarus (Asset-Freezing) Regulations 2013**

23. In paragraph 6(2)(b) of the Schedule to the Belarus (Asset-Freezing) Regulations 2013 (application of information provisions)(23) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Ukraine (European Union Financial Sanctions) Regulations 2014**

24. In paragraph 6(2)(b) of the Schedule to the Ukraine (European Union Financial Sanctions) Regulations 2014 (application of information provisions)(24) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Central African Republic (European Union Financial Sanctions) Regulations 2014**

25. In paragraph 6(2)(b) of the Schedule to the Central African Republic (European Union Financial Sanctions) Regulations 2014 (application of information provisions)(25) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

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(19) [S.I. 2012/1508](#), to which there are amendments not relevant to these Regulations.

(20) [S.I. 2012/1511](#), to which there are amendments not relevant to these Regulations.

(21) [S.I. 2012/1515](#), to which there are amendments not relevant to these Regulations.

(22) [S.I. 2012/1517](#), to which there are amendments not relevant to these Regulations.

(23) [S.I. 2013/164](#), to which there are amendments not relevant to these Regulations.

(24) [S.I. 2014/507](#), to which there are amendments not relevant to these Regulations.

(25) [S.I. 2014/587](#), to which there are amendments not relevant to these Regulations.

### **Ukraine (European Union Financial Sanctions) (No. 2) Regulations 2014**

26. In paragraph 6(2)(b) of the Schedule to the Ukraine (European Union Financial Sanctions) (No. 2) Regulations 2014 (application of information provisions)(26) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Sudan (European Union Financial Sanctions) Regulations 2014**

27. In paragraph 6(2)(b) of the Schedule to the Sudan (European Union Financial Sanctions) Regulations 2014 (application of information provisions)(27) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Ukraine (European Union Financial Sanctions) (No. 3) Regulations 2014**

28. In paragraph 6(2)(b) of Schedule to the Ukraine (European Union Financial Sanctions) (No. 3) Regulations 2014 (application of information provisions)(28) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Yemen (European Union Financial Sanctions) Regulations 2014**

29. In paragraph 6(2)(b) of the Schedule to the Yemen (European Union Financial Sanctions) Regulations 2014 (application of information provisions)(29) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Independent Police Complaints Commission (Complaints and Misconduct) (Contractors) Regulations 2015**

30.—(1) The Independent Police Complaints Commission (Complaints and Misconduct) (Contractors) Regulations 2015(30) are amended as follows.

(2) In regulation 46(2)(c) (restriction on what may be required by information notice) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

(3) In regulation 49(4) (sensitive information: restrictions on further disclosure)—

- (a) in the definition of “intercept information” for “19(3) of the Regulation of Investigatory Powers Act 2000” substitute “57(4) of the Investigatory Powers Act 2016”;
- (b) in the definition of “relevant interception warrant” after the words “Act 2000” insert “or Part 2 or Chapter 1 of Part 6 of the Investigatory Powers Act 2016”.

### **Referral and Investigation of Proposed Marriages and Civil Partnerships (Northern Ireland and Miscellaneous Provisions) Order 2015**

31. In paragraph 2(b) of Schedule 5 to the Referral and Investigation of Proposed Marriages and Civil Partnerships (Northern Ireland and Miscellaneous Provisions) Order 2015 (limitations on

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(26) [S.I. 2014/693](#), to which there are amendments not relevant to these Regulations.

(27) [S.I. 2014/1826](#), to which there are amendments not relevant to these Regulations.

(28) [S.I. 2014/2054](#), to which there are amendments not relevant to these Regulations.

(29) [S.I. 2014/3349](#), to which there are amendments not relevant to these Regulations.

(30) [S.I. 2015/431](#), to which there are amendments not relevant to these Regulations.

powers)(31) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Referral and Investigation of Proposed Marriages and Civil Partnerships (Scotland) Order 2015**

32. In paragraph 2(b) of Schedule 5 to the Referral and Investigation of Proposed Marriages and Civil Partnerships (Scotland) Order 2015 (limitations on powers)(32) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **South Sudan (European Union Financial Sanctions) (No. 2) Regulations 2015**

33. In paragraph 6(2)(b) of the Schedule to the South Sudan (European Union Financial Sanctions) (No. 2) Regulations 2015 (application of information provisions)(33) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Burundi (European Union Financial Sanctions) Regulations 2015**

34. In paragraph 6(2)(b) of the Schedule to the Burundi (European Union Financial Sanctions) Regulations 2015 (application of information provisions)(34) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Iran (European Union Financial Sanctions) Regulations 2016**

35. In paragraph 6(2)(b) of the Schedule to the Iran (European Union Financial Sanctions) Regulations 2016 (application of information provisions)(35) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Libya (European Union Financial Sanctions) Regulations 2016**

36. In paragraph 6(2)(b) of the Schedule to the Libya (European Union Financial Sanctions) Regulations 2016 (application of information provisions)(36) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Democratic People’s Republic of Korea (European Union Financial Sanctions) Regulations 2017**

37. In paragraph 6(2)(b) of the Schedule to the Democratic People’s Republic of Korea (European Union Financial Sanctions) Regulations 2017 (application of information provisions)(37) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

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(31) [S.I. 2015/395](#).

(32) [S.I. 2015/396](#).

(33) [S.I. 2015/1361](#), to which there are amendments not relevant to these Regulations.

(34) [S.I. 2015/1740](#), to which there are amendments not relevant to these Regulations.

(35) [S.I. 2016/36](#), to which there are amendments not relevant to these Regulations.

(36) [S.I. 2016/45](#), to which there are amendments not relevant to these Regulations.

(37) [S.I. 2017/218](#) to which there are amendments not relevant to these Regulations.

### **Republic of Mali (European Union Financial Sanctions) Regulations 2017**

**38.** In paragraph 6(2)(b) of the Schedule to the Republic of Mali (European Union Financial Sanctions) Regulations 2017 (application of information provisions)(**38**) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Venezuela (European Union Financial Sanctions) Regulations 2017**

**39.** In paragraph 6(2)(b) of the Schedule to the Venezuela (European Union Financial Sanctions) Regulations 2017 (application of information provisions)(**39**) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

### **Burma (European Union Financial Sanctions) Regulations 2018**

**40.** In Paragraph 6(2)(b) of the Schedule to the Burma (European Union Financial Sanctions) Regulations 2018 (application of information provisions)(**40**) for “Part 1 of the Regulation of Investigatory Powers Act 2000” substitute “any of Parts 1 to 7 or Chapter 1 of Part 9 of the Investigatory Powers Act 2016”.

## SCHEDULE 2

Regulation 3

### Revocations of secondary legislation

#### **Independent Police Complaints Commission (Investigatory Powers) Order 2004**

**1.** In article 3 of the Independent Police Complaints Commission (Investigatory Powers) Order 2004 (modifications to RIPA)(**41**), omit paragraph (8) (modification of section 40 of RIPA).

#### **Police, Public Order and Criminal Justice (Scotland) Act 2006 (Consequential Provisions and Modifications) Order 2007**

**2.** In the Schedule to the Police, Public Order and Criminal Justice (Scotland) Act 2006 (Consequential Provisions and Modifications) Order 2007 (modifications of enactments)(**42**), omit paragraph 4(13) (modification of section 58 of RIPA).

#### **Enterprise and Regulatory Reform Act 2013 (Competition) (Consequential, Transitional and Saving Provisions) Order 2014**

**3.** In Schedule 1 to the Enterprise and Regulatory Reform Act 2013 (Competition) (Consequential, Transitional and Saving Provisions) Order 2014 (transfer of functions of the Office of Fair Trading and the Competition Commission to the Competition and Markets Authority and amendments consequential on Part 3 and 4 of the Act of 2013)(**43**), omit paragraph 140 (amendment of section 40 of RIPA).

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(38) [S.I. 2017/972](#).

(39) [S.I. 2017/1094](#).

(40) [S.I. 2018/539](#).

(41) [S.I. 2004/815](#), amended by [S.I. 2017/1250](#). There are other amending instruments but none is relevant.

(42) [S.I. 2007/1098](#), amended by paragraph 150 of Schedule 4 to the Serious Organised Crime and Police Act 2005 (c. 15). There are other amendments but none is relevant.

(43) [S.I. 2014/892](#), to which there are amendments not relevant to these Regulations.

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