
STATUTORY INSTRUMENTS

2020 No. 617

The Lebanon (Sanctions) (Assassination of Rafiq
Hariri and others) (EU Exit) Regulations 2020

PART 6

Enforcement

Application of Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005

30. Chapter 1 of Part 2 of the Serious Organised Crime and Police Act 2005 (investigatory powers)⁽¹⁾ applies to any offence under Part 3 (Finance) or regulation 17 (finance: licensing offences).

(1) [2005 c.15](#). Chapter 1 of Part 2 has been amended by the Terrorism Act [2006 \(c.11\)](#), section 33(3) and (4); the Northern Ireland (Miscellaneous Provisions) Act [2006 \(c.33\)](#), sections 26(2) and 30(2) and Schedules 3 and 5; the Bribery Act [2010 \(c.23\)](#), section 17(2) and Schedule 1; the Criminal Justice and Licensing (Scotland) Act 2010 (asp.13), section 203 and Schedule 7, paragraph 77; the Crime and Courts Act [2013 \(c.22\)](#), section 15 and Schedule 8, paragraphs 157 and 159; the Criminal Finances Act [2017 \(c.22\)](#), section 51(1); the Sanctions and Anti-Money Laundering Act 2018, section 59(4) and Schedule 3, paragraph 4; and [S.I. 2014/834](#).