
STATUTORY INSTRUMENTS

2007 No. 3398

**PREVENTION AND
SUPPRESSION OF TERRORISM
PROCEEDS OF CRIME**

The Terrorism Act 2000 and Proceeds of Crime
Act 2002 (Amendment) Regulations 2007

Made - - - - 3rd December 2007

Laid before Parliament 5th December 2007

Coming into force 26th December 2007

**THE TERRORISM ACT 2000 AND PROCEEDS OF
CRIME ACT 2002 (AMENDMENT) REGULATIONS 2007**

1. Citation and commencement
 2. Amendments of the Terrorism Act 2000
 3. Amendments of the Proceeds of Crime Act 2002
- Signature

SCHEDULE 1 — AMENDMENTS OF THE TERRORISM ACT 2000

1. The Terrorism Act 2000 is amended as follows.
2. After section 21 (cooperation with police) insert— Arrangements with prior...
3. (1) Section 21A (failure to disclose: regulated sector) is amended...
4. In section 21B(3) (protected disclosures), after “committed” insert “or attempted...”
5. After that section insert— Disclosures to SOCA (1) Where a disclosure is made under a provision of...
6. (1) Section 39 (disclosure of information etc) is amended as...

SCHEDULE 2 — AMENDMENTS OF THE PROCEEDS OF CRIME ACT 2002

1. The Proceeds of Crime Act 2002 is amended as follows...
2. In section 330 (failure to disclose: regulated sector), in each...
3. Omit section 333 (tipping off).

Changes to legislation: *There are currently no known outstanding effects for the The Terrorism Act 2000 and Proceeds of Crime Act 2002 (Amendment) Regulations 2007. (See end of Document for details)*

4. After section 333 insert— Tipping off: regulated sector (1) A person commits an offence if—
5. In section 334(2) (penalties for offences under sections 330 to...
6. In section 338(3)(b) (disclosure after prohibited act: requirement for good...
7. After section 339 (form and manner of disclosures) insert— Disclosures...
8. (1) Section 342 (offences of prejudicing investigation) is amended as...

Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Terrorism Act 2000 and Proceeds of Crime Act 2002 (Amendment) Regulations 2007.