



Terrorism Act 2000

2000 CHAPTER 11

PART III

TERRORIST PROPERTY

Offences

21 Cooperation with police

- (1) A person does not commit an offence under any of sections 15 to 18 if he is acting with the express consent of a constable.
- (2) Subject to subsections (3) and (4), a person does not commit an offence under any of sections 15 to 18 by involvement in a transaction or arrangement relating to money or other property if he discloses to a constable—
 - (a) his suspicion or belief that the money or other property is terrorist property, and
 - (b) the information on which his suspicion or belief is based.
- (3) Subsection (2) applies only where a person makes a disclosure—
 - (a) after he becomes concerned in the transaction concerned,
 - (b) on his own initiative, and
 - (c) as soon as is reasonably practicable.
- (4) Subsection (2) does not apply to a person if—
 - (a) a constable forbids him to continue his involvement in the transaction or arrangement to which the disclosure relates, and
 - (b) he continues his involvement.
- (5) It is a defence for a person charged with an offence under any of sections 15(2) and (3) and 16 to 18 to prove that—
 - (a) he intended to make a disclosure of the kind mentioned in subsections (2) and (3), and

Status: This is the original version (as it was originally enacted).

- (b) there is reasonable excuse for his failure to do so.
- (6) Where—
- (a) a person is in employment, and
 - (b) his employer has established a procedure for the making of disclosures of the same kind as may be made to a constable under subsection (2),
- this section shall have effect in relation to that person as if any reference to disclosure to a constable included a reference to disclosure in accordance with the procedure.
- (7) A reference in this section to a transaction or arrangement relating to money or other property includes a reference to use or possession.