



# Anti-terrorism, Crime and Security Act 2001

## 2001 CHAPTER 24

### PART 1

#### TERRORIST PROPERTY

#### <sup>F1</sup> **Forfeiture of terrorist [<sup>F1</sup>property]**

- (1) Schedule 1 (which makes provision for enabling [<sup>F2</sup>property] which—
  - (a) is intended to be used for the purposes of terrorism,
  - (b) consists of resources of an organisation which is a proscribed organisation, or
  - (c) is, or represents, property obtained through terrorism,to be forfeited in civil proceedings before a magistrates' court or (in Scotland) the sheriff) is to have effect.
- (2) The powers conferred by Schedule 1 are exercisable in relation to [<sup>F3</sup>property] whether or not any proceedings have been brought for an offence in connection with [<sup>F4</sup>the property].
- (3) Expressions used in this section have the same meaning as in Schedule 1.
- (4) Sections 24 to 31 of the Terrorism Act 2000 (c. 11) (seizure of terrorist cash) are to cease to have effect.
- (5) An order under section 127 bringing Schedule 1 into force may make any modifications of any code of practice then in operation under Schedule 14 to the Terrorism Act 2000 (exercise of officers' powers) which the Secretary of State thinks necessary or expedient.

*Changes to legislation: There are currently no known outstanding effects for the Anti-terrorism, Crime and Security Act 2001, Part 1. (See end of Document for details)*

**Textual Amendments**

- F1** Word in s. 1 heading substituted (27.4.2017 for specified purposes, 31.1.2018 in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), **Sch. 5 para. 15(2)**; S.I. 2018/78, reg. 5(1)(c)
- F2** Word in s. 1(1) substituted (27.4.2017 for specified purposes, 31.1.2018 in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), **Sch. 5 para. 15(3)**; S.I. 2018/78, reg. 5(1)(c)
- F3** Word in s. 1(2) substituted (27.4.2017 for specified purposes, 31.1.2018 in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), **Sch. 5 para. 15(4)(a)**; S.I. 2018/78, reg. 5(1)(c)
- F4** Words in s. 1(2) substituted (27.4.2017 for specified purposes, 31.1.2018 in so far as not already in force) by [Criminal Finances Act 2017 \(c. 22\)](#), s. 58(5)(6), **Sch. 5 para. 15(4)(b)**; S.I. 2018/78, reg. 5(1)(c)

**2 Amendments relating to section 1**

- F5**(1) .....
- F5**(2) .....
- F5**(3) .....
- (4) Schedule 14 to the Terrorism Act 2000 (exercise of officers’ powers) is amended as follows.
- (5) In paragraph 1—
  - (a) in paragraph (a), for “section 24” substitute “ the terrorist cash provisions ”, and
  - (b) after paragraph (b) insert—
 

“and “the terrorist cash provisions” means Schedule 1 to the Anti-terrorism, Crime and Security Act 2001.”
- (6) In paragraphs 2, 3 and 6(1), at the end insert “or the terrorist cash provisions”.
- (7) In paragraph 5, after “Act” insert “ or the terrorist cash provisions ”.
- F6**(8) .....

**Textual Amendments**

- F5** S. 2(1)-(3) repealed (1.4.2013) by [Legal Aid, Sentencing and Punishment of Offenders Act 2012 \(c. 10\)](#), s. 151(1), **Sch. 5 Pt. 2**; S.I. 2013/453, art. 3(h) (with savings and transitional provisions in S.I. 2013/534, art. 6)
- F6** S. 2(8) repealed (N.I.) (1.4.2015) by [Access to Justice \(Northern Ireland\) Order 2003 \(S.I. 2003/435\)](#), art. 1(2), **Sch. 5** (with art. 45); S.R. 2015/194, art. 2, Sch. (with art. 3)

**3 Terrorist property: amendments**

Schedule 2 contains amendments to the Terrorism Act 2000.

**Changes to legislation:**

There are currently no known outstanding effects for the Anti-terrorism, Crime and Security Act 2001, Part 1.