

SCHEDULES

SCHEDULE 1

TERRORISM PREVENTION AND INVESTIGATION MEASURES

PART 1

MEASURES

Property measure

- 6 (1) The Secretary of State may impose either or both of the following—
- (a) restrictions on the individual in relation to the transfer of property to, or by, the individual, or
 - (b) requirements on the individual in relation to the disclosure of property.
- (2) The Secretary of State may, in particular, impose any of the following requirements—
- (a) a requirement not to transfer money or other property to a person or place outside the United Kingdom without the permission of the Secretary of State;
 - (b) a requirement to give notice to the Secretary of State before transferring money or other property to a person or place outside the United Kingdom;
 - (c) a requirement to comply with any other specified conditions in relation to the transfer of property to, or by, the individual;
 - (d) a requirement to disclose to the Secretary of State such details as may be specified of any property that falls within sub-paragraph (3).
- (3) Property falls within this sub-paragraph if it is property of a specified description—
- (a) in which the individual has an interest of any kind, or
 - (b) over which, or in relation to which, the individual may exercise any right (including a right of use or a right to grant access).
- (4) A reference in this paragraph to the transfer of property includes a reference to the arrangement of such a transfer.
- (5) In this paragraph “property” includes rights over, or in relation to, property (including rights of use and rights to grant access); and a reference to the transfer of property includes a reference to the acquisition or disposal of such rights.