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**S T A T U T O R Y   I N S T R U M E N T S**

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**2000 No. 2944 (C. 85)****PREVENTION AND SUPPRESSION OF TERRORISM****The Terrorism Act 2000 (Commencement No. 2)  
Order 2000**

*Made - - - - - 27th October 2000*

In exercise of the powers conferred upon me by section 128 of the Terrorism Act 2000(a) I hereby make the following Order:

**Citation**

1. This Order may be cited as the Terrorism Act 2000 (Commencement No. 2) Order 2000.

**Commencement**

2. The following provisions of the Terrorism Act 2000 shall come into force on 31st October 2000;

- (a) in section 4 (deproscription: application), subsections (3) and (4);
- (b) in section 5 (deproscription: appeal), subsection (1), and subsection (6) insofar as it relates to the provisions referred to in paragraph (g) below;
- (c) in section 24 (seizure of terrorist cash: interpretation), subsection (2)(e);
- (d) section 31 (seizure of terrorist cash: rules of court);
- (e) section 119 (crown servants, regulators etc.);
- (f) section 123 (orders and regulations);
- (g) in Schedule 3 (the Proscribed Organisations Appeal Commission), paragraphs 1 to 5;
- (h) in Schedule 4 (forfeiture orders);
  - (i) in paragraph 13, sub-paragraphs (2)(b), (3) and (4);
  - (ii) in paragraph 27, sub-paragraphs (2)(b), (3) and (4);
  - (iii) in paragraph 43, sub-paragraphs (2)(b), (3) and (4); and
  - (iv) paragraph 52;
- (i) in Schedule 5, in paragraph 10, sub-paragraphs (2) and (3);
- (j) in Schedule 6 (financial information),
  - (i) paragraph 4;
  - (ii) in paragraph 6, sub-paragraph (2), and
  - (iii) in paragraph 7, sub-paragraph (3);
- (k) in Schedule 7 (port and border controls),
  - (i) in paragraph 16, sub-paragraphs (1) and (2), and
  - (ii) in paragraph 17, sub-paragraph (4); and
- (l) in Schedule 8 (detention),
  - (i) in paragraph 1, sub-paragraph (1); and
  - (ii) paragraph 19.

Home Office  
27th October 2000

*Jack Straw*  
One of Her Majesty's Principal Secretaries of State

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(a) 2000 c. 11.

**EXPLANATORY NOTE**

*(This note is not part of the Order)*

This Order brings into force on 31st October 2000 provisions of the Terrorism Act 2000 relating to the following matters:

- (a) regulations relating to applications for deproscription;
- (b) establishment of the Proscribed Organisations Appeal Commission ("POAC");
- (c) orders specifying certain monetary instruments as 'terrorist cash';
- (d) rules of court relating to detention and forfeiture of terrorist cash;
- (e) regulations to apply or disapply to certain Crown servants provisions relating to terrorist property offences and terrorist information;
- (f) procedure etc for the making of orders and regulations by the Secretary of State;
- (g) the procedure of POAC and rules for appeals to, and proceedings of, POAC;
- (h) rules of court for enforcement of certain forfeiture and restraint orders;
- (i) orders to equate Islands or external insolvency practitioners' rights with those of UK practitioners;
- (j) rules of court for production and access orders;
- (k) Crown Court Rules or Act of Adjournal for applications for customer information orders;
- (l) order specifying classes of persons as 'financial institutions';
- (m) orders specifying classes of information as 'customer information';
- (n) orders relating to the supplying of information by ship or aircraft passengers to examining officers;
- (o) orders relating to the supplying of information by ship or aircraft owners or agents to examining officers;
- (p) designation of places at which persons may be detained under Schedule 7 or section 41, and
- (q) orders requiring solicitor to be present at certain interviews.

**NOTE AS TO EARLIER COMMENCEMENT ORDER**

*(This note is not part of the Order)*

The following provisions of the Terrorism Act 2000 have been brought into force by the Terrorism Act 2000 (Commencement No. 1) Order 2000 (S.I. 2000/2800):

- (a) section 99 (police and army powers: code of practice);
- (b) in section 101 (codes of practice: supplementary), subsections (1) to (5);
- (c) in Part 1 of Schedule 8 (treatment of persons detained under section 41 or Schedule 7),
  - (i) paragraph 3, and
  - (ii) in paragraph 4, sub-paragraphs (1) to (5), and
- (d) in Schedule 14 (exercise of officers' powers),
  - (i) paragraph 1;
  - (ii) in paragraph 6, sub-paragraphs (1) and (4), and
  - (iii) paragraph 7.

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