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STATUTORY INSTRUMENTS

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**2018 No. 521**

**The Terrorism Act 2000 (Enforcement in Different Parts of the United Kingdom) Order 2018**

**PART 2**

**Enforcement in England and Wales of Northern Ireland Orders and Scottish Orders**

**Scottish Financial Information Orders**

**10.**—(1) This article applies where a constable of the Police Service of Scotland requires a financial institution in England and Wales to provide customer information under a Scottish financial information order.

(2) Proceedings for an offence under paragraph 1(3) (orders) and paragraph 8 (offence by body corporate) of Schedule 6 may be brought in England and Wales as well as in Scotland.

(3) Paragraph 9 of Schedule 6 (self-incrimination) applies in relation to criminal proceedings brought in England and Wales as well as criminal proceedings brought in Scotland.

(4) Paragraph 1(2)(b) of Schedule 6 (orders) applies as if the order were an English or Welsh financial information order.