STATUTORY INSTRUMENTS

## 2019 No. 742

## EXITING THE EUROPEAN UNION ARMS AND AMMUNITION CRIMINAL LAW DANGEROUS DRUGS INVESTIGATORY POWERS POLICE PROCEEDS OF CRIME

The Law Enforcement and Security (Amendment) (EU Exit) Regulations 2019

Made---28th March 2019Coming into force in accordance with regulation 1

# THE LAW ENFORCEMENT AND SECURITY (AMENDMENT) (EU EXIT) REGULATIONS 2019

## PART 1

## Introductory

- 1. Citation and commencement
- 2. Extent
- 3. General interpretation

## PART 2

#### Child Pornography

4. Amendment of Council Decision 2000/375/JHA

### Counter-Terrorism

- 5. Amendment of the Terrorism Act 2000
- 6. Transitional provision in relation to amendment of Schedule 4 to the Terrorism Act 2000
- 7. Amendment of the Electronic Commerce Directive (Terrorism Act 2006) Regulations 2007

## PART 4

## Cross-border Surveillance

- 8. Revocation of Council Decisions relating to cross-border surveillance
- 9. Consequential amendment of the Regulation of Investigatory Powers Act 2000
- 10. Transitional provision surveillance which is not completed before commencement day

## PART 5

## Drug Precursors and Psychoactive Substances

## CHAPTER 1

## Drug precursors

- 11. Amendment of the Controlled Drugs (Drug Precursors) (Intra-Community Trade) Regulations 2008
- 12. Amendment of the Controlled Drugs (Drug Precursors) (Community External Trade) Regulations 2008
- 13. Amendment of Regulation (EC) 273/2004 of the European Parliament and Council
- 14. Amendment of Council Regulation (EC) 111/2005
- 15. Amendment of Commission Delegated Regulation (EU) 2015/1011
- 16. Amendment of Commission Implementing Regulation (EU) 2015/1013

## CHAPTER 2

#### Psychoactive substances

- 17. Amendment of the Psychoactive Substances Act 2016
- 18. Revocation of Regulation (EC) No 1920/2006
- 19. Revocation of Regulation (EU) 2017/2101

## PART 6

## Eurojust

- 20. Interpretation
- 21. Revocation of Eurojust Council Decision
- 22. Saving provisions information received before commencement day

## European Agency for Law Enforcement Training (CEPOL)

- 23. Revocation of The European Police College (Immunities and Privileges) Order 2004
- 24. Revocation of Council Decision 2005/681/JHA

## PART 8

## European Criminal Record Information System (ECRIS)

## CHAPTER 1

Amendment of legislation extending to England and Wales, Scotland and Northern Ireland

- 25. Interpretation
- 26. Revocation of Part 6 of the CJDP Regulations
- 27. Saving provisions information transmitted to the UK Central Authority before commencement day
- 28. Transitional provisions requests made before commencement day for information from the UK Central Authority
- 29. Revocation of Council Decision 2009/316/JHA

## CHAPTER 2

Amendment of legislation extending to England and Wales and Northern Ireland only

- 30. Interpretation
- 31. Revocation of the Working with Children (Exchange of Criminal Conviction Information) (England and Wales and Northern Ireland) Regulations 2013
- 32. Transitional provision requests made before commencement day

#### PART 9

#### European Judicial Network

33. Revocation of Council Decision 2008/976/JHA

## PART 10

## EU-LISA

- 34. Revocation of Regulation (EU) 2018/1726
- 35. Revocation of Council Decisions 2010/779/EU and (EU) 2018/1600

## PART 11

## Europol

- 36. Interpretation
- 37. Revocation of the Europol Regulation
- 38. Revocation of Europol Council Decisions
- 39. Revocation of Commission Decision (EU) 2017/388
- 40. Saving provisions information provided before commencement day
- 41. Revocation of additional legislation

### Exchange of Information and Intelligence between Law Enforcement Authorities and Disclosure in Foreign Proceedings

## CHAPTER 1

Exchange of information and intelligence between law enforcement authorities

- 42. Introductory
- 43. Revocation of Part 5 of the CJDP Regulations
- 44. Transitional provision requests for information or intelligence received before commencement day
- 45. Saving provision information and intelligence supplied before commencement day
- 46. Saving provision representations concerning use of information or intelligence
- 47. Saving provision information obtained by a UK member of an international joint investigation team

## CHAPTER 2

## Disclosure in foreign proceedings.

48. Amendment of the Anti-terrorism, Crime and Security Act 2001

## PART 13

## **Explosive Precursors**

- 49. Amendment of the Control of Explosives Precursors etc. Regulations (Northern Ireland) 2014
- 50. Amendment of the Control of Poisons and Explosives Precursors Regulations 2015
- 51. Amendment of Regulation (EU) No 98/2013

## PART 14

## Extradition

- 52. Interpretation
- 53. Amendment of the 2003 Act
- 54. Amendment of the Anti-social Behaviour, Crime and Policing Act 2014
- 55. Amendment of the Extradition Act 2003 (Designation of Part 1 Territories) Order 2003
- 56. Amendment of the Extradition Act 2003 (Designation of Part 2 Territories) Order 2003
- 57. Transitional provision

## Firearms

## CHAPTER 1

Amendment of legislation extending to England and Wales, Scotland and Northern Ireland

58. Amendment of Commission Implementing Regulation (EU) No 2015/2403

## CHAPTER 2

Amendment of legislation extending to England and Wales and Scotland

- 59. Amendment of the Firearms Act 1968
- 60. Saving provision exemptions from requirement of authority under section 5 of the Firearms Act 1968
- 61. Amendment of the Firearms (Amendment) Act 1988
- 62. Amendment to the Firearms Acts (Amendment) Regulations 1992
- 63. Amendment to the Firearms (Amendment) Act 1988 (Amendment) Regulations 2011

## CHAPTER 3

## Amendment of legislation extending to Northern Ireland

- 64. Amendment to the Firearms (Northern Ireland) Order 2004
- 65. Saving provision exemptions from requirement of authority under Article 45 of the Firearms (Northern Ireland) Order 2004

## PART 16

## Football Disorder

66. Revocation of retained law relating to football disorder

## PART 17

## Joint Investigation Teams

- 67. Amendment of the Police Act 1996
- 68. Amendment of the Police (Northern Ireland) Act 1998
- 69. Amendment of the Police and Fire Reform (Scotland) Act 2012
- 70. Amendment of the Crime and Courts Act 2013
- 71. Revocation of the International Joint Investigation Teams (International Agreement) Order 2004
- 72. Saving provision investigation teams operating in the UK on or after commencement day

### Mutual Legal Assistance in Criminal Matters

## CHAPTER 1

## Interpretation

73. Interpretation

## CHAPTER 2

## Revocation of the 2017 Regulations

74. Revocation of the 2017 Regulations

## CHAPTER 3

Amendment of primary legislation consequential upon amendments made by this Part

- 75. Amendment of the Criminal Justice Act 1987
- 76. Amendment of the Criminal Justice Act 1988
- 77. Amendment of the Criminal Procedure (Scotland) Act 1995
- 78. Amendment of the Criminal Law (Consolidation) (Scotland) Act 1995
- 79. Amendment of the Criminal Justice and Police Act 2001
- 80. Amendment of the Criminal Justice Act 2003
- 81. Amendment of the Criminal Justice (Evidence) (Northern Ireland) Order 2004
- 82. Amendment of the Investigatory Powers Act 2016

## CHAPTER 4

#### Saving provisions relating to European investigation orders

- 83. Outgoing European investigation orders (other than relating to the temporary transfer of a prisoner or EU prisoner)
- 84. Incoming European investigation order (other than relating to a request for the temporary transfer of a prisoner)
- 85. European investigation order made in the United Kingdom relating to the temporary transfer of a prisoner or EU prisoner
- 86. European investigation order made in a participating State relating to the temporary transfer of a prisoner or EU prisoner

## CHAPTER 5

#### Amendment of the 2003 Act

87. Amendment of the 2003 Act

## CHAPTER 6

Amendment and revocation of subordinate legislation made under the 2003 Act

- Amendment of the Crime (International Co-operation) Act 2003 (Designation of Participating Countries) (England, Wales and Northern Ireland) Order 2009
- Amendment of the Crime (International Co-operation) Act 2003 (Designation of Participating Countries) (England, Wales and Northern Ireland) (No. 2) Order 2009
- 90. Amendment of the Crime (International Co-operation) Act 2003 (Designation of Participating Countries) (Scotland) Order 2009
- 91. Amendment of the Crime (International Co-operation) Act 2003 (Designation of Participating Countries) (Scotland) (No. 2) Order 2009
- 92. Amendment of the Crime (International Co-operation) Act 2003 (Designation of Participating Countries) (Scotland) (No. 3) Order 2009
- 93. Amendment of the Crime (International Co-operation) Act 2003 (Designation of Participating Countries) (England, Wales and Northern Ireland) Order 2010
- 94. Revocation of the Crime (International Co-operation) Act 2003 (Designation of Participating Countries) (Scotland) Order 2011
- 95. Revocation of the Crime (International Co-operation) Act 2003 (Designation of Participating Countries) (England, Wales and Northern Ireland) (No. 2) Order 2011

## CHAPTER 7

## Saving provisions relating to the amendment of the Crime (International Co-operation) Act 2003 and subordinate legislation

- 96. Freezing orders
- 97. Requests for information about financial accounts and transactions
- 98. Certain mutual legal assistance requests from Iceland

## CHAPTER 8

Other retained EU law relating to mutual legal assistance in criminal matters and certain aspects of police cooperation

- 99. Provisions of the 1990 Schengen Convention relating to police cooperation and mutual legal assistance in criminal matters
- 100. Third Pillar Conventions
- 101. Consequential amendment of the Investigatory Powers (Consequential Amendments etc.) Regulations 2018
- 102. Saving provision: requests for the interception of telecommunications under the 2000 MLA Convention

## PART 19

## Passenger Name Record Data

103. Amendment of the Immigration and Police (Passenger, Crew and Service Information) Order 2008

- 104. Amendment of the Passenger Name Record Data and Miscellaneous Amendments Regulations 2018
- 105. Revocation of Council Decisions 2012/381/EU and 2012/472/EU
- 106. Revocation of Commission Implementing Decision 2017/759

#### Proceeds of Crime

- 107. Amendment of the Proceeds of Crime Act 2002
- 108. Amendment of the Serious Organised Crime and Police Act 2005
- 109. Amendment of the Criminal Finances Act 2017
- 110. Amendment of the CJDP Regulations
- 111. Transitional provisions in relation to amendment of the CJDP Regulations
- 112. Revocation of Council Decision 2000/642/JHA and Council Decision 2007/845/JHA
- 113. Saving provision

## PART 21

Prüm – Exchange of Data Relating to DNA, Fingerprints and Vehicle Registration

- 114. Interpretation
- 115. Revocation of the Prüm Decision and related Council Decisions
- 116. Revocation of Commission Decision (EU) 2016/809
- 117. Revocation of Council Implementing Decisions

## PART 22

#### Schengen Information System (SIS II)

- 118. Introductory
- 119. Revocation of retained EU law relating to the Schengen information system (SIS II)
- 120. Saving provisions SIS II data and national files
- 121. Saving provisions supplementary information and national files

#### PART 23

#### Serious Crime and Fraud

- 122. Amendment of the Serious Crime Act 2007
- 123. Revocation of Council Regulation (EU) No 331/2014

#### PART 24

#### Miscellaneous

#### CHAPTER 1

#### Miscellaneous amendments to police legislation

#### **SECTION 1**

#### Amendment of primary legislation

- 124. Amendment of the Local Government (Miscellaneous Provisions) Act 1982
- 125. Amendment of the Licensing Act 2003

- 126. Amendment of the Anti-social Behaviour, Crime and Policing Act 2014
- 127. Amendment of the Human Trafficking and Exploitation (Criminal Justice and Support for Victims) Act (Northern Ireland) 2015
- 128. Amendment of the Policing and Crime Act 2017

## SECTION 2

## Amendment of secondary legislation

- 129. Amendment of the Police Pensions (Additional Voluntary Contributions) Regulations 1991
- 130. Amendment of the Electronic Commerce Directive (Trafficking People for Exploitation) Regulations 2013
- 131. Amendment of the Police Pensions Regulations 2015

## CHAPTER 2

#### Miscellaneous amendments to investigatory powers legislation

- 132. Amendment of the Investigatory Powers Act 2016
- 133. Amendment of the Investigatory Powers (Interception by Businesses etc. for Monitoring and Record-keeping Purposes) Regulations 2018

## CHAPTER 3

#### International agreements

- 134. Revocation of rights etc.
- 135. Saving provision

## CHAPTER 4

#### Atlas - cooperation between special intervention units

- 136. Introductory
- 137. Revocation of the Atlas Council Decision
- 138. Transitional provisions assistance provided to member States after commencement day
- Transitional provisions assistance provided to the United Kingdom after commencement day Signature Explanatory Note