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**Changes to legislation:** There are currently no known outstanding effects for the Counter-Terrorism Act 2008, Cross Heading: Entry, inspection without a warrant etc. (See end of Document for details)

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## SCHEDULES

### SCHEDULE 7

#### TERRORIST FINANCING AND MONEY LAUNDERING

##### PART 5

##### ENFORCEMENT: INFORMATION POWERS

##### *Entry, inspection without a warrant etc*

- 20 (1) Where an enforcement officer has reasonable cause to believe that any premises are being used by a relevant person in connection with the person's business activities, the officer may on producing evidence of authority at any reasonable time—
- (a) enter the premises;
  - (b) inspect the premises;
  - (c) observe the carrying on of business activities by the relevant person;
  - (d) inspect any document found on the premises;
  - (e) require any person on the premises to provide an explanation of any document or to state where it may be found.
- (2) An enforcement officer may take copies of, or make extracts from, any document found under sub-paragraph (1).
- (3) An officer may exercise powers under this paragraph only if the information or document sought to be obtained as a result is reasonably required in connection with the exercise by the enforcement authority for whom the officer acts of its functions under this Schedule.
- (4) In this paragraph “premises” means any premises other than premises used only as a dwelling.

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Heading: Entry, inspection without a warrant etc.