Draft Order laid before Parliament under section 52(5) of the Counter-Terrorism Act 2008 for approval by resolution of each House of Parliament.

DRAFT STATUTORY INSTRUMENTS

2009 No.

PREVENTION AND SUPPRESSION OF TERRORISM

The Counter-Terrorism Act 2008 (Foreign Travel Notification Requirements) Regulations 2009

Made - - - -	****
Coming into force - -	****

The Regulations are made in exercise of the powers conferred by sections 52 and 96(2) of the Counter-Terrorism Act 2008(**1**).

A draft of these Regulations has been laid before and approved by a resolution of each House of Parliament.

Accordingly, the Secretary of State makes the following Regulations:

Citation, commencement, interpretation and application

1.—(1) These Regulations may be cited as the Counter-Terrorism Act 2008 (Foreign Travel Notification Requirements) Regulations 2009 and shall come into force twenty one days after the day on which they are made.

(2) In these Regulations—

(a) A reference to section 52 is a reference to section 52 of the Counter-Terrorism Act 2008, and

(b) "the 2008 Act" means the Counter-Terrorism Act 2008.

(3) These Regulations apply in relation to England, Wales, Scotland and Northern Ireland.

Determination of point of arrival

2.—(1) For the purposes of section 52(2)(c) and these Regulations, a person's point of arrival is to be determined in accordance with this regulation.

(**1**) 2008 c.28.

(2) Where a person will arrive in a country by rail, sea or air, the point of arrival is the station, port or airport at which the person will first disembark.

(3) Where a person will arrive in a country by any other means, the point of arrival is the place at which the person will first enter the country.

Notification of departure: requirement and content

3.—(1) This regulation applies to a person to whom the notification requirements in Part 4 of the 2008 Act apply and who intends to leave the United Kingdom for a period of three days or more.

(2) A person to whom this regulation applies must notify the required information to the police.

(3) For the purposes of this and the following regulation, the "required information" is—

(a) the information that must be disclosed in accordance with section 52(2)(a) to (c), and

(b) so much of the following information as the person holds—

(i) where the person intends to travel to more than one country outside the United Kingdom, the person's point of arrival in each such country (other than the point of arrival specified in section 52(2)(c)),

(ii) the name of the carrier the person intends to use to leave the United Kingdom and to return to the United Kingdom.

(iii) the name of any carrier the person intends to use to travel between countries while outside the United Kingdom,

(iv) the address or other place at which the person intends to stay for their first night outside the United Kingdom,

(v) where the person intends to return to the United Kingdom on a particular date, that date, and

(vi) where the person intends to return to the United Kingdom at a particular point of arrival, that point of arrival.

Notification of departure: timing

4.—(1) Where a person knows any of the required information more than seven days before the date of their intended departure, the person must notify such of the required information as the person holds—

(a) not less than seven days before that date ("the seven day notification requirement"), or

(b) if the person has a reasonable excuse for not complying with the seven day requirement, as soon as practicable but not less than twenty four hours before that date.

(2) Where the person has notified the police in accordance with paragraph (1) but—

(a) the information so notified does not contain all the required information, or

(b) at any time prior to the date of their intended departure, the information so notified becomes inaccurate,

the person must notify to the police the remaining required information or the changes to the required information as the case may be, not less than twenty four hours before the date of their intended departure.

(3) Where a person does not know any of the required information more than seven days before the date of their intended departure, the person must notify the required information to the police not less than twenty four hours before that date.