STATUTORY INSTRUMENTS

2014 No. 1264

AGGREGATES LEVY CLIMATE CHANGE LEVY CUSTOMS AND EXCISE FINANCIAL SERVICES INSURANCE PREMIUM TAX LANDFILL TAX VALUE ADDED TAX

The Revenue and Customs (Amendment of Appeal Provisions for Out of Time Reviews) Order 2014

Made - - - 14th May 2014

Coming into force in accordance with article 1(2)

THE REVENUE AND CUSTOMS (AMENDMENT OF APPEAL PROVISIONS FOR OUT OF TIME REVIEWS) ORDER 2014

- 1. Citation, commencement and effect
- 2. Amendment to FA 1994: customs and excise duties
- 3. Amendment to FA 1994: insurance premium tax
- 4. Amendment to VATA 1994: value added tax
- 5. Amendment to FA 1996: landfill tax
- 6. Amendment to FA 2000: climate change levy
- 7. Amendment to FA 2001: aggregates levy
- 8. Amendment to FA 2003: taxes and duties on importation and exportation: penalties
- 9. Amendment to the Export (Penalty) Regulations 2003: export penalties
- Amendment to the Control of Cash (Penalties) Regulations 2007: decisions to impose penalties in relation to movements of cash
- 11. Amendment to the Money Laundering Regulations 2007: decisions associated with money laundering provisions

12. Amendment to the Transfer of Funds (Information on the Payer) Regulations 2007: decisions to impose penalties on payment service providers Signature Explanatory Note