

Status: Point in time view as at 12/12/2011.

Changes to legislation: Terrorism Act 2000, Paragraph 3 is up to date with all changes known to be in force on or before 29 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)

SCHEDULES

[^{F1}SCHEDULE 3A

REGULATED SECTOR AND SUPERVISORY AUTHORITIES

Textual Amendments

F1 Sch. 3A inserted (20.12.2001) by 2001 c. 24, s. 3, **Sch. 2 Pt. 3 para. 6**; S.I. 2001/4019, **art. 2(1)(c)**

Modifications etc. (not altering text)

C1 Sch. 3A applied (8.10.2008 at 10.10 a.m.) by **The Landsbanki Freezing Order 2008** (S.I. 2008/2668), arts. 1, 8, **Sch. para. 3(2)** (with art. 13)

[^{F2}PART 1

REGULATED SECTOR

Textual Amendments

F2 Sch. 3A Pts. 1 and 2 substituted (15.12.2007) by **The Terrorism Act 2000 (Business in the Regulated Sector and Supervisory Authorities) Order 2007** (S.I. 2007/3288), **art. 2**

INTERPRETATION

3 (1) In this Part—

“ the Banking Consolidation Directive ” means directive [2006/48/ EC](#) of the European Parliament and of the Council of 14th June 2006 relating to the taking up and pursuit of the business of credit institutions [^{F3} as last amended by Directive [2009/111/ EC](#)] ;

[^{F4}“the Emission Allowance Auctioning Regulation” means Commission Regulation (EU) No. 1031/2010 of 12 November 2010 on the timing, administration and other aspects of auctioning of greenhouse gas emission allowances pursuant to Directive [2003/87/EC](#) of the European Parliament and of the Council establishing a scheme for greenhouse gas emission allowances trading within the Community;]

“ the Insurance Mediation Directive ” means directive [2002/92/ EC](#) of the European Parliament and of the Council of 9th December 2002 on insurance mediation;

“ the Life Assurance Consolidation Directive ” means directive [2002/83/ EC](#) of the European Parliament and of the Council of 5th November 2002 concerning life assurance; and

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“ the Markets in Financial Instruments Directive ” means directive [2004/39/ EC](#) of the European Parliament and of the Council of 12th April 2004 on markets in financial instruments.

- (2) In this Part references to amounts in euros include references to equivalent amounts in another currency.
- (3) Terms used in this Part and in the Banking Consolidation Directive or the Markets in Financial Instruments Directive have the same meaning in this Part as in those Directives.]]

Textual Amendments

- F3** Words in Sch. 3A para. 3(1) inserted (9.2.2011 for specified purposes, 30.4.2011 in so far as not already in force) by [The Electronic Money Regulations 2011](#) (S.I. 2011/99), reg. 1(2), [Sch. 4 para. 3\(a\)\(iii\)](#)
- F4** Words in Sch. 3A para. 3(1) inserted (12.12.2011) by [The Terrorism Act 2000 and Proceeds of Crime Act 2002 \(Business in the Regulated Sector\) Order 2011](#) (S.I. 2011/2701), arts. 1, [2\(3\)](#)

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