

Status: Point in time view as at 17/01/2018.

Changes to legislation: Terrorism Act 2000, Paragraph 3 is up to date with all changes known to be in force on or before 18 May 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)

C1 Sch. 3A applied (22.1.2016 at 12 noon) by The Andrey Lugovoy and Dmitri Kovtun Freezing Order 2016 (S.I. 2016/67), art. 1(1), **Sch. para. 3(2)**

[^{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—

^{F3}
...

[^{F4}“the Capital Requirements Directive” means Directive 2013/36/EU of the European Parliament and of the Council of 26th June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms ;]

[^{F5}“the Capital Requirements Regulation” means Regulation (EU) No. 575/2013 of the European Parliament and of the Council]

[^{F6}“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;]

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

F7
 ...

“ the Markets in Financial Instruments Directive ” means directive [\[F8\]2014/65/EU](#) of the European Parliament and of the Council of 15 May 2014] on markets in financial instruments.

[\[F9\]“the Solvency 2 Directive”](#) means [Directive 2009/138/EC](#) of the European Parliament and of the Council of 25 November 2009 on the taking-up and pursuit of the business of Insurance and Reinsurance (Solvency II).]

- (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 [\[F10\]Capital Requirements Regulation](#)[\[F11\]](#), the Capital Requirements Directive] or the Markets in Financial Instruments Directive have the same meaning in this Part as [\[F12\]](#)in that Regulation or] in those Directives.]]

Textual Amendments

- F3** Words in Sch. 3A para. 3(1) omitted (1.1.2014) by virtue of [The Capital Requirements Regulations 2013 \(S.I. 2013/3115\)](#), reg. 1(2), **Sch. 2 para. 40(2)(d)(i)**
- F4** Words in Sch. 3A para. 3(1) inserted (26.6.2017) by [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017 \(S.I. 2017/692\)](#), reg. 1(2), **Sch. 7 para. 4(10)(a)** (with regs. 8, 15)
- F5** Words in Sch. 3A para. 3(1) inserted (1.1.2014) by [The Capital Requirements Regulations 2013 \(S.I. 2013/3115\)](#), reg. 1(2), **Sch. 2 para. 40(2)(d)(ii)**
- F6** 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)**
- F7** Words in Sch. 3A para. 3(1) omitted (1.1.2016) by virtue of [The Solvency 2 Regulations 2015 \(S.I. 2015/575\)](#), reg. 1(2), **Sch. 1 para. 21(2)(b)(i)**
- F8** Words in Sch. 3A para. 3(1) substituted (29.6.2017 for specified purposes, 3.7.2017 for specified purposes, 31.7.2017 for specified purposes, 3.1.2018 in so far as not already in force) by [The Financial Services and Markets Act 2000 \(Markets in Financial Instruments\) Regulations 2017 \(S.I. 2017/701\)](#), reg. 1(2)(3)(4)(6), **Sch. 4 para. 6(3)** (with reg. 7)
- F9** Words in Sch. 3A para. 3(1) inserted (1.1.2016) by [The Solvency 2 Regulations 2015 \(S.I. 2015/575\)](#), reg. 1(2), **Sch. 1 para. 21(2)(b)(ii)**
- F10** Words in Sch. 3A para. 3(3) substituted (1.1.2014) by [The Capital Requirements Regulations 2013 \(S.I. 2013/3115\)](#), reg. 1(2), **Sch. 2 para. 40(2)(e)**
- F11** Words in Sch. 3A para. 3(3) inserted (26.6.2017) by [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017 \(S.I. 2017/692\)](#), reg. 1(2), **Sch. 7 para. 4(10)(b)(i)** (with regs. 8, 15)
- F12** Words in Sch. 3A para. 3(3) inserted (26.6.2017) by [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017 \(S.I. 2017/692\)](#), reg. 1(2), **Sch. 7 para. 4(10)(b)(ii)** (with regs. 8, 15)

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