



Terrorism Act 2000

2000 CHAPTER 11

PART III

TERRORIST PROPERTY

Offences

VALID FROM 26/12/2007

[^{F1}21E Disclosures within an undertaking or group etc

- (1) An employee, officer or partner of an undertaking does not commit an offence under section 21D if the disclosure is to an employee, officer or partner of the same undertaking.
- (2) A person does not commit an offence under section 21D in respect of a disclosure by a credit institution or a financial institution if—
 - (a) the disclosure is to a credit institution or a financial institution,
 - (b) the institution to whom the disclosure is made is situated in an EEA State or in a country or territory imposing equivalent money laundering requirements, and
 - (c) both the institution making the disclosure and the institution to whom it is made belong to the same group.
- (3) In subsection (2) “group” has the same meaning as in Directive [2002/87/EC](#) of the European Parliament and of the Council of 16th December 2002 ^{F2} on the supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate.
- (4) A professional legal adviser or a relevant professional adviser does not commit an offence under section 21D if—
 - (a) the disclosure is to a professional legal adviser or a relevant professional adviser,

Status: Point in time view as at 26/04/2004. This version of this provision is not valid for this point in time.

Changes to legislation: Terrorism Act 2000, Section 21E is up to date with all changes known to be in force on or before 06 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)

- (b) both the person making the disclosure and the person to whom it is made carry on business in an EEA state or in a country or territory imposing equivalent money laundering requirements, and
- (c) those persons perform their professional activities within different undertakings that share common ownership, management or control.]

Textual Amendments

- F1** Ss. 21C-21H inserted (26.12.2007) by [The Terrorism Act 2000 and Proceeds of Crime Act 2002 \(Amendment\) Regulations 2007 \(S.I. 2007/3398\)](#), reg. 2, **Sch. 1 para. 5**
- F2** OJ L 35, 11.2.2003, p.1.

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