$S\,C\,H\,E\,D\,U\,L\,E\,S$

SCHEDULE 1

FORFEITURE OF TERRORIST CASH

PART 5

PROPERTY EARMARKED AS TERRORIST PROPERTY

Mixing property

- 14 (1) Sub-paragraph (2) applies if a person's property which is earmarked as terrorist property is mixed with other property (whether his property or another's).
 - (2) The portion of the mixed property which is attributable to the property earmarked as terrorist property represents the property obtained through terrorism.
 - (3) Property earmarked as terrorist property is mixed with other property if (for example) it is used—
 - (a) to increase funds held in a bank account,
 - (b) in part payment for the acquisition of an asset,
 - (c) for the restoration or improvement of land,
 - (d) by a person holding a leasehold interest in the property to acquire the freehold.

Status:

Point in time view as at 20/12/2001.

Changes to legislation:

There are currently no known outstanding effects for the Anti-terrorism, Crime and Security Act 2001, Paragraph 14.