Anti-terrorism, Crime and Security Act 2001 (c. 24)
SCHEDULE 1 – Forfeiture of terrorist property
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S C H E D U L E S

SCHEDULE 1

FORFEITURE OF TERRORIST [**F1**PROPERTY]

Textual Amendments

F1   Word in Sch. 1 heading substituted (27.4.2017 for specified purposes, 31.1.2018 in so far as not already in force) by Criminal Finances Act 2017 (c. 22), s. 58(5)(6), **Sch. 5 para. 16(2)**; S.I. 2018/78, reg. 5(1)(c)

[**F1**PART 4B

FORFEITURE OF TERRORIST MONEY HELD IN [**F1**CERTAIN] ACCOUNTS

Textual Amendments

F1   Sch. 1 Pt. 4B inserted (27.4.2017 for specified purposes, 30.1.2018 for the insertion of Sch. 1 para. 10X so far as not already in force, 31.1.2018 in so far as not already in force) by Criminal Finances Act 2017 (c. 22), s. 58(1)(6), **Sch. 4 para. 2**; S.I. 2018/78, regs. 2(i), 3(dd)

F1   Word in Sch. 1 Pt. 4B heading substituted (retrospectively) by Financial Services Act 2021 (c. 22), s. 33(2), **Sch. 12 para. 3** (with s. 33(4))

Giving of account forfeiture notice

10X   (1) The Secretary of State must by regulations made by statutory instrument make provision about how an account forfeiture notice is to be given.

(2) The regulations may (amongst other things) provide—

   (a)   for an account forfeiture notice to be given to such person or persons, and in such manner, as may be prescribed;

   (b)   for circumstances in which, and the time at which, an account forfeiture notice is to be treated as having been given.

(3) The regulations must ensure that where an account forfeiture notice is given it is, if possible, given to every person to whom notice of the account freezing order was given.

(4) A statutory instrument containing regulations under this paragraph is subject to annulment in pursuance of a resolution of either House of Parliament.]

Changes to legislation:
There are currently no known outstanding effects for the Anti-terrorism, Crime and Security Act 2001, Cross Heading: Giving of account forfeiture notice.