Status: This is the original version (as it was originally enacted).

SCHEDULES

SCHEDULE 1

CONSEQUENTIAL AMENDMENTS

PART 1

TERRORIST ASSET-FREEZING

Money Laundering Regulations 2007 (S.I. 2007/2157)

- In regulation 2(1) of the Money Laundering Regulations 2007 (interpretation), in the definition of "terrorist financing"—
 - (a) omit sub-paragraph (c), and
 - (b) for sub-paragraph (e) substitute—
 - "(e) section 11, 12, 13, 14, 15 or 18 of the Terrorist Asset-Freezing etc. Act 2010 (offences relating to the freezing of funds etc. of designated persons);".