
Changes to legislation: There are currently no known outstanding effects for the Terrorist Asset-Freezing etc. Act 2010. (See end of Document for details)

SCHEDULES

SCHEDULE 1

Sections 45(1) and 52(1)

CONSEQUENTIAL AMENDMENTS

PART 1

TERRORIST ASSET-FREEZING

Rules of the Court of Judicature (Northern Ireland) 1980 (S.R. 1980 No.346)

- 1 The Rules of the Court of Judicature (Northern Ireland) 1980 are amended as follows.
- 2 In the Arrangement of Orders, in the entry relating to Order 116B, after “2008” insert “ and Part 1 of the Terrorist Asset-Freezing etc. Act 2010 ”.
- 3 In Order 1, after rule 11(l) insert—
 - “(la) proceedings on an application under section 27 of the Terrorist Asset-Freezing etc. Act 2010, or on a claim arising from any matter to which such an application relates;”.
- 4 In Order 116B—
 - (a) in the title of the Order, at the end insert “ and Part 1 of the Terrorist Asset-Freezing etc. Act 2010 ”,
 - (b) in rule 1(2)(a), after “the”, in the first place in which it appears, insert “ 2008 ”,
 - (c) after rule 1(2)(a) insert—
 - “(aa) the 2010 Act” means the Terrorist Asset-Freezing etc. Act 2010;”,
 - (d) in rule 1(2)(b), after “the” insert “ 2008 Act or section 27 of the 2010 ”,
 - (e) in rule 1(2)(c) for “has the same meaning as in section 65 of the Act” substitute
 - “means—
 - (i) financial restrictions proceedings within the meaning of section 65 of the 2008 Act; and
 - (ii) proceedings in the High Court on an application under section 27 of the 2010 Act, or on a claim arising from any matter to which such an application relates”;
 - (f) in rule 1(2)(h), for “Act” substitute “ 2008 Act (including that section as applied by section 28(4) of the 2010 Act) ”,
 - (g) in rule 4(3)(a)(ii), after “the”, in the first place in which it appears, insert “ 2008 ”,
 - (h) in rule 5(1) after “2008”, insert “ , or section 27 of the Terrorist Asset-Freezing etc. Act 2010, as the case may be, ”,

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- (i) in rule 36(1), after “the” insert “ 2008 ”, and
- (j) in rule 36(2), after “the” in the second place in which it appears, insert “ 2008 ”.

Civil Procedure Rules 1998 (S.I. 1998/3132)

5 In Part 79 of the Civil Procedure Rules 1998 (proceedings under the Counter-Terrorism Act 2008)—

- (a) in the title of Part 79, at the end insert “ and Part 1 of the Terrorist Asset-Freezing etc. Act 2010 ”,
- (b) in rule 79.1(2)(a), after “the”, in the first place in which it appears, insert “ 2008 ”,
- (c) after rule 79.1(2)(a) insert—
 - “(aa) the 2010 Act” means the Terrorist Asset-Freezing etc. Act 2010;”,
- (d) in rule 79.1(2)(b), after “the” insert “ 2008 Act or section 27 of the 2010 ”,
- (e) in rule 79.1(2)(c) for “has the same meaning as in section 65 of the Act” substitute “means—
 - (i) financial restrictions proceedings within the meaning of section 65 of the 2008 Act; and
 - (ii) proceedings in the High Court on an application under section 27 of the 2010 Act, or on a claim arising from any matter to which such an application relates”,
- (f) in rule 79.1(2)(h), for “Act” substitute “ 2008 Act (including that section as applied by section 28(4) of the 2010 Act) ”,
- (g) in rule 79.6(3)(a)(ii), after “the”, in the first place in which it appears, insert “ 2008 ”,
- (h) in rule 79.31(1), after “the” insert “ 2008 ”, and
- (i) in rule 79.31(2), after “the” in the second place in which it appears, insert “ 2008 ”.

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

F16

Textual Amendments

F1 Sch. 1 paras. 6-8 repealed (31.12.2020) by Sanctions and Anti-Money Laundering Act 2018 (c. 13), ss. 59(1), 64(2) (with ss. 52(3), 53, 58, 59(2)(3)); S.I. 2020/1535, reg. 3(b)

Transfer of Funds (Information on the Payer) Regulations 2007 (S.I. 2007/3298)

F17

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Textual Amendments

- F1** Sch. 1 paras. 6-8 repealed (31.12.2020) by [Sanctions and Anti-Money Laundering Act 2018 \(c. 13\)](#), [ss. 59\(1\)](#), [64\(2\)](#) (with [ss. 52\(3\)](#), [53](#), [58](#), [59\(2\)\(3\)](#)); S.I. 2020/1535, reg. 3(b)

Payment Services Regulations 2009 (S.I. 2009/209)

F18

Textual Amendments

- F1** Sch. 1 paras. 6-8 repealed (31.12.2020) by [Sanctions and Anti-Money Laundering Act 2018 \(c. 13\)](#), [ss. 59\(1\)](#), [64\(2\)](#) (with [ss. 52\(3\)](#), [53](#), [58](#), [59\(2\)\(3\)](#)); S.I. 2020/1535, reg. 3(b)

PART 2

TERRORIST FINANCING, MONEY LAUNDERING ETC.

Amendment relating to section 48: branches

- 9 In paragraph 46 of Schedule 7 to the Counter-Terrorism Act 2008 (terrorist financing and money laundering etc: index of defined expressions), in the table—
- (a) in the entry for “credit institution”, after “5(1)” insert “ and (3) ”, and
 - (b) in the entry for “financial institution”, after “5(2)” insert “ and (3) ”.

Amendments relating to section 50: circumvention

- 10 (1) In paragraph 26(1) of Schedule 7 to the Counter-Terrorism Act 2008 (imposition of penalty by HMRC) after “25” insert “ or 25A ”.
- (2) In paragraph 27 of that Schedule (imposition of penalty by other enforcement authority)—
- (a) in sub-paragraph (1) after “25” insert “ or 25A ”, and
 - (b) in sub-paragraph (3) after “25” insert “ or (as the case may be) 25A ”.
- (3) In paragraph 29(1) of that Schedule (payment and recovery of civil penalties) after “25” insert “ or 25A ”.
- (4) In paragraph 41(2) of that Schedule (application of civil penalties by Financial Services Authority) after “25” insert “ or 25A ”.

Amendments relating to section 51: Northern Ireland credit unions

- 11 (1) In paragraph 18(2) of Schedule 7 to the Counter-Terrorism Act 2008 (definition of “enforcement officer”) omit paragraph (d) (but not the word “or” at the end of the paragraph).
- (2) In paragraph 18(3)(b) of that Schedule (definition of “local enforcement officer” in Northern Ireland) for “DETINI” substitute “ the Department of Enterprise, Trade and Investment in Northern Ireland (“DETINI”) ”.

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- (3) In paragraph 27(1) of that Schedule (imposition of penalty by enforcement authority) for “, the OFT or DETINI” substitute “ or the OFT ”.
- (4) In paragraph 28 of that Schedule (appeal against imposition of certain civil penalties)
- (a) omit sub-paragraph (2), and
 - (b) in sub-paragraph (3) omit “or court”.
- (5) In paragraph 46 of that Schedule (index of defined expressions), in the entry for DETINI, for “paragraph 18(1)(d)” substitute “ paragraph 18(3)(b) ”.

Commencement Information

I1 Sch. 1 para. 11 in force at 31.3.2012 by S.I. 2011/2835, art. 2(c)

SCHEDULE 2

Sections 45(2) and 52(2)

REPEALS AND REVOCATIONS

PART 1

TERRORIST ASSET-FREEZING

F2

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Textual Amendments

F2 Sch. 2 Pt. 1 repealed (31.12.2020) by [Sanctions and Anti-Money Laundering Act 2018 \(c. 13\)](#), ss. **59(1)**, **64(2)** (with ss. **52(3)**, **53**, **58**, **59(2)(3)**); S.I. 2020/1535, reg. 3(b)

PART 2

TERRORIST FINANCING, MONEY LAUNDERING ETC.

Commencement Information

I2 Sch. 2 Pt. 2 in force at 31.3.2012 by S.I. 2011/2835, art. 2(d)

I3 Sch. 2 Pt. 2 partly in force; Sch. 2 Pt. 2 in force for specified purposes at 17.12.2010, see s. 55(1)(2)

Reference

Counter-Terrorism Act 2008

Extent of repeal

In Schedule 7—
(a) paragraph 5(2)(f),

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- (b) in paragraph 18(1), paragraph (d) and the word “or” before the paragraph,
 - (c) in paragraph 18(2), paragraph (d) (but not the word “or” at the end of the paragraph),
 - (d) in paragraph 28, sub-paragraph (2) and, in sub-paragraph (3), the words “or court”, and
 - (e) in paragraph 39(2), paragraph (d).
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