
Changes to legislation: Financial Services Act 2021, Paragraph 7 is up to date with all changes known to be in force on or before 12 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) View outstanding changes

SCHEDULES

SCHEDULE 12 **U.K.**

FORFEITURE OF MONEY: ELECTRONIC MONEY INSTITUTIONS AND PAYMENT INSTITUTIONS

Anti-terrorism, Crime and Security Act 2001 (c. 24)

- 7 (1) Paragraph 10Y (lapse of account forfeiture notice) is amended as follows.
- (2) In sub-paragraph (6), for “bank or building society” substitute “ relevant financial institution ”.
- (3) In sub-paragraph (7)—
- (a) for “If the bank or building society” substitute “ If the relevant financial institution ”, and
 - (b) for “on the bank or building society” substitute “ on the institution ”.

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Changes and effects yet to be applied to :

- specified provision(s) amendment to earlier commencing S.I. 2021/671, reg. 5 by [S.I. 2021/1163 reg. 2](#)