
STATUTORY INSTRUMENTS

2009 No. 1912

**The Terrorism (United Nations Measures) Order
(Consequential Amendments) Regulations 2009**

Amendment to the Transfer of Funds (Information on the Payer) Regulations 2007

3. In the definition of “terrorist financing” in regulation 2(1) of the Transfer of Funds (Information on the Payer) Regulations 2007 ^{M1}—

(a) delete “or” at the end of sub-paragraph (c);

(b) at the end of sub-paragraph (d) insert—

“or

(e) article 10, 11, 12, 13, 14 or 16 of the Terrorism (United Nations Measures) Order 2009;”.

Marginal Citations

M1 [S.I 2007/3298](#), to which there are amendments not relevant to these Regulations.

Changes to legislation:

There are currently no known outstanding effects for the The Terrorism (United Nations Measures) Order (Consequential Amendments) Regulations 2009, Section 3.