

Status: Point in time view as at 18/06/2001. This version of this cross heading contains provisions that are not valid for this point in time.

Changes to legislation: Financial Services and Markets Act 2000, Paragraph 19A is up to date with all changes known to be in force on or before 22 April 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)

SCHEDULES

SCHEDULE 1

THE FINANCIAL SERVICES AUTHORITY

Modifications etc. (not altering text)

C1 Sch. 1 extended (17.8.2001) by S.I. 2001/2617, arts. 2(a), 4(3), 8, Sch. 2 para. 2

PART IV

MISCELLANEOUS

Modifications etc. (not altering text)

C1 Sch. 1 Pt. 4 modified (15.12.2007) by The Transfer of Funds (Information on the Payer) Regulations 2007 (S.I. 2007/3298), reg. 4(4)

C1 Sch. 1 Pt. 4 applied (27.11.2008) by Counter-Terrorism Act 2008 (c. 28), ss. 62, 100(2), Sch. 7 para. 41(1) (with s. 101(2), Sch. 7 para. 43)

Exemption from liability in damages

VALID FROM 24/02/2003

[^{F1}]
^{F1}19A For the purposes of this Act anything done by an accredited financial investigator within the meaning of the Proceeds of Crime Act 2002 who is—
(a) a member of the staff of the Authority, or
(b) a person appointed by the Authority under section 97, 167 or 168 to conduct an investigation,
must be treated as done in the exercise or discharge of a function of the Authority.]]

Textual Amendments

F1 Sch. 1 para. 19A inserted (24.2.2003) by Proceeds of Crime Act 2002 (c. 29), ss. 456, 458(1), Sch. 11 para. 38; S.I. 2003/120, art. 2, Sch. (subject to arts. 3-7) (as amended by S.I. 2003/333, art. 14)

Status:

Point in time view as at 18/06/2001. This version of this cross heading contains provisions that are not valid for this point in time.

Changes to legislation:

Financial Services and Markets Act 2000, Paragraph 19A is up to date with all changes known to be in force on or before 22 April 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.