

*These notes refer to the Terrorism Act 2000 (c.11)
which received Royal Assent on 20th July 2000*

TERRORISM ACT 2000

EXPLANATORY NOTES

COMMENTARY

Schedule 6: Financial Information

Paragraph 6

128. The definition in this paragraph of “financial institution” is based on the definition of “relevant financial business” in Regulation 4 of the Money Laundering Regulations 1993 ([SI 1993/1933](#)).