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**Changes to legislation:** There are outstanding changes not yet made by the legislation.gov.uk editorial team to Terrorism Act 2000. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details)

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## SCHEDULES

### <sup>F1</sup>[SCHEDULE 6A

#### ACCOUNT MONITORING ORDERS

**Annotations:**

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**Amendments (Textual)**

**F1** Sch. 6A inserted (20.12.2001) by 2001 c. 24, s. 3, **Sch. 2 Pt. 1 para. 1(3)**; S.I. 2001/4019, **art. 2(1)(c)**

#### *Applications*

- 3 (1) An application for an account monitoring order may be made ex parte to a judge in chambers.
- (2) The description of information specified in an application for an account monitoring order may be varied by the person who made the application.
- (3) If the application was made by a police officer, the description of information specified in it may be varied by a different police officer.]
- [<sup>F1</sup>(4) If the application was made by a counter-terrorism financial investigator, the description of information specified in it may be varied by a different counter-terrorism financial investigator.]

**Annotations:**

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**Amendments (Textual)**

**F1** Sch. 6A para. 3(4) inserted (27.4.2017 for specified purposes, 27.6.2017 in so far as not already in force) by **Criminal Finances Act 2017 (c. 22)**, **ss. 41(5)(b)**, 58(4)(6)

**Changes to legislation:**

There are outstanding changes not yet made by the legislation.gov.uk editorial team to Terrorism Act 2000. Any changes that have already been made by the team appear in the content and are referenced with annotations.

**Changes and effects yet to be applied to the whole Act associated Parts and Chapters:**

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- Sch. 4 para. 11(1)(aa) inserted by 2003 c. 44 Sch. 36 para. 14(2)
- Sch. 4 para. 11(2A) inserted by 2003 c. 44 Sch. 36 para. 14(3)
- Sch. 4 para. 11(1)(aa) words substituted by 2015 c. 2 Sch. 11 para. 17(2)
- Sch. 4 para. 11(2A) words substituted by 2015 c. 2 Sch. 11 para. 17(3)
- Sch. 5A para. 11 applied by S.I. 2018/521 art. 6(2)
- Sch. 5A para. 11 applied by S.I. 2018/521 art. 6(8)
- Sch. 5A para. 11 applied by S.I. 2018/521 art. 18(2)
- Sch. 5A para. 11 applied by S.I. 2018/521 art. 18(8)
- Sch. 5A para. 11 applied by S.I. 2018/521 art. 29(8)
- Sch. 5A para. 12 applied by S.I. 2018/521 art. 5(4)
- Sch. 5A para. 12 applied by S.I. 2018/521 art. 17(4)
- Sch. 5A para. 21 applied by S.I. 2018/521 art. 6(8)
- Sch. 5A para. 21 applied by S.I. 2018/521 art. 18(8)
- Sch. 5A para. 21 applied by S.I. 2018/521 art. 29(2)
- Sch. 5A para. 21 applied by S.I. 2018/521 art. 29(8)
- Sch. 5A para. 21 applied by S.I. 2018/521 art. 30(2)
- Sch. 5A para. 21 applied by S.I. 2018/521 art. 30(8)
- Sch. 5A para. 12 applied (with modifications) by S.I. 2018/521 art. 29(3)(4)
- Sch. 5A para. 12 applied (with modifications) by S.I. 2018/521 art. 30(3)(4)
- Sch. 5A para. 11 excluded by S.I. 2018/521 art. 29(2)
- Sch. 5A para. 11 excluded by S.I. 2018/521 art. 30(2)
- Sch. 5A para. 21 excluded by S.I. 2018/521 art. 6(2)
- Sch. 5A para. 21 excluded by S.I. 2018/521 art. 18(2)
- Sch. 8 para. 14(2A) inserted by 2008 c. 28 s. 16(3) (This amendment not applied to legislation.gov.uk. S. 16 repealed (31.10.2013) by 2012 c. 9, Sch. 10 Pt. 1; S.I. 2013/2104, art. 3(d))
- Sch. 8 para. 14(4)(ba) inserted by 2008 c. 28 s. 16(5) (This amendment not applied to legislation.gov.uk. S. 16 repealed (31.10.2013) by 2012 c. 9, Sch. 10 Pt. 1; S.I. 2013/2104, art. 3(d))
- Sch. 8 para. 15(1)(aa) (ab) inserted by 2010 c. 17 s. 17(4)(b) (This amendment not applied to legislation.gov.uk. Ss. 16-19 repealed (31.10.2013) without ever being in force by 2012 c. 9, Sch. 9 para. 4(2), Sch. 10 Pt. 1; S.I. 2013/2104, art. 3(c)(d))
- Sch. 8 para. 15(2A) inserted by 2010 c. 17 s. 17(7) (This amendment not applied to legislation.gov.uk. Ss. 16-19 repealed (31.10.2013) without ever being in force by 2012 c. 9, Sch. 9 para. 4(2), Sch. 10 Pt. 1; S.I. 2013/2104, art. 3(c)(d))
- Sch. 8 para. 15(4) inserted by 2010 c. 17 s. 17(8) (This amendment not applied to legislation.gov.uk. Ss. 16-19 repealed (31.10.2013) without ever being in force by 2012 c. 9, Sch. 9 para. 4(2), Sch. 10 Pt. 1; S.I. 2013/2104, art. 3(c)(d))
- Sch. 8 para. 14-14I substituted for Sch. 8 para. 14 by 2010 c. 17 s. 17(2) (This amendment not applied to legislation.gov.uk. Ss. 16-19 repealed (31.10.2013) without ever being in force by 2012 c. 9, Sch. 9 para. 4(2), Sch. 10 Pt. 1; S.I. 2013/2104, art. 3(c)(d))
- Sch. 8 para. 20(3)-(3C) substituted for Sch. 8 para. 20(3) by 2010 c. 17 s. 18(2)(a) (This amendment not applied to legislation.gov.uk. Ss. 16-19 repealed (31.10.2013) without ever being in force by 2012 c. 9, Sch. 9 para. 4(2), Sch. 10 Pt. 1; S.I. 2013/2104, art. 3(c)(d))