Changes to legislation: There are currently no known outstanding effects for the Antiterrorism, Crime and Security Act 2001, Paragraph 1023. (See end of Document for details)

### SCHEDULES

#### SCHEDULE 1

## FORFEITURE OF TERRORIST [F1PROPERTY]

#### **Textual Amendments**

F1 Word in Sch. 1 heading substituted (27.4.2017 for specified purposes, 31.1.2018 in so far as not already in force) by Criminal Finances Act 2017 (c. 22), s. 58(5)(6), Sch. 5 para. 16(2); S.I. 2018/78, reg. 5(1)(c)

### [F1PART 4B

## FORFEITURE OF TERRORIST MONEY HELD IN [F1CERTAIN] ACCOUNTS

#### **Textual Amendments**

- F1 Sch. 1 Pt. 4B inserted (27.4.2017 for specified purposes, 30.1.2018 for the insertion of Sch. 1 para. 10X so far as not already in force, 31.1.2018 in so far as not already in force) by Criminal Finances Act 2017 (c. 22), s. 58(1)(6), Sch. 4 para. 2; S.I. 2018/78, regs. 2(i), 3(dd)
- F1 Word in Sch. 1 Pt. 4B heading substituted (retrospectively) by Financial Services Act 2021 (c. 22), s. 33(2), Sch. 12 para. 3 (with s. 33(4))

## Continuation of account freezing order pending appeal

- 10Z3 (1) This paragraph applies where, on an application under sub-paragraph (2) of paragraph 10Z2 in relation to an account to which an account freezing order applies, the court or sheriff decides—
  - (a) to make an order under sub-paragraph (3) of that paragraph in relation to part only of the money to which the application related, or
  - (b) not to make an order under sub-paragraph (3) of that paragraph.
  - (2) The person who made the application under paragraph 10Z2(2) may apply without notice to the court or sheriff that made the decision referred to in sub-paragraph (1) (a) or (b) for an order that the account freezing order is to continue to have effect.
  - (3) Where the court or sheriff makes an order under sub-paragraph (2) the account freezing order is to continue to have effect until—
    - (a) the end of the period of 48 hours starting with the making of the order under sub-paragraph (2), or
    - (b) if within that period of 48 hours an appeal is brought under paragraph 10Z4 against the decision referred to in sub-paragraph (1)(a) or (b), the time when the appeal is determined or otherwise disposed of.

Changes to legislation: There are currently no known outstanding effects for the Antiterrorism, Crime and Security Act 2001, Paragraph 10Z3. (See end of Document for details)

(4) Sub-paragraph (9) of paragraph 10Y applies for the purposes of sub-paragraph (3) as it applies for the purposes of that paragraph.]

# **Changes to legislation:**

There are currently no known outstanding effects for the Anti-terrorism, Crime and Security Act 2001, Paragraph 10Z3.