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*Changes to legislation: There are currently no known outstanding effects for the Counter-Terrorism Act 2008, Paragraph 25A. (See end of Document for details)*

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## SCHEDULES

### SCHEDULE 7

#### TERRORIST FINANCING AND MONEY LAUNDERING

##### PART 6

###### ENFORCEMENT: CIVIL PENALTIES

###### *Power to impose civil penalties*

- [<sup>F1</sup>25A(1) An enforcement authority may impose a penalty of such amount as it considers appropriate on a relevant person who has intentionally participated in activities knowing that the object or effect of them was (whether directly or indirectly) to circumvent a requirement imposed by a direction under this Schedule.
- (2) In sub-paragraph (1) “appropriate” means effective, proportionate and dissuasive.
- (3) A person on whom a penalty is imposed under this paragraph is not liable to be proceeded against for an offence under paragraph 30A in respect of participation in the same activities.]

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###### **Textual Amendments**

**F1** Sch. 7 para. 25A inserted (17.12.2010) by [Terrorist Asset-Freezing etc. Act 2010 \(c. 38\)](#), ss. 50(2), 55(1)

**Changes to legislation:**

There are currently no known outstanding effects for the Counter-Terrorism Act 2008, Paragraph 25A.