

Changes to legislation: There are currently no known outstanding effects for the Counter-Terrorism Act 2008, Paragraph 28. (See end of Document for details)

SCHEDULES

SCHEDULE 7

TERRORIST FINANCING AND MONEY LAUNDERING

PART 6

ENFORCEMENT: CIVIL PENALTIES

Appeal against imposition of civil penalty^{F1} other than by HMRC^J

Textual Amendments

F1 Words in Sch. 7 Pt. 6 cross-heading inserted (1.4.2009) by [Revenue and Customs Appeals Order 2009 \(S.I. 2009/777\)](#), art. 1, [Sch. para. 4\(2\)](#)

- 28 (1) A person may appeal to the tribunal against—
- ^{F1}(a)
 - ^{F1}(...) a decision of the [^{F2}FCA]^{F3}... under paragraph 27.
- ^{F4}(2)
- (3) On the appeal the tribunal ^{F5}... may—
- (a) set aside the decision appealed against, and
 - (b) impose any penalty that could have been imposed by the body whose decision is appealed or remit the matter to that body.
- ^{F6}(4)
- (5) In this paragraph “the tribunal” means the First-tier Tribunal or, where so provided by or determined under Tribunal Procedure Rules, the Upper Tribunal.
- ^{F7}(6)
- ^{F7}(7)
- ^{F7}(8)

Textual Amendments

F1 Words in Sch. 7 para. 28(1) omitted (1.4.2009) by virtue of [Revenue and Customs Appeals Order 2009 \(S.I. 2009/777\)](#), art. 1, [Sch. para. 4\(3\)](#)

F2 Word in Sch. 7 para. 28(1) substituted (1.4.2013) by [Financial Services Act 2012 \(c. 21\)](#), s. 122(3), [Sch. 18 para. 127\(3\)\(b\)](#) (with [Sch. 20](#)); [S.I. 2013/423](#), art. 3, [Sch.](#)

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- F3** Words in Sch. 7 para. 28(1) omitted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by virtue of [The Financial Services and Markets Act 2000 \(Regulated Activities\) \(Amendment\) \(No.2\) Order 2013](#) (S.I. 2013/1881), art. 1(2)(6), **Sch. para. 15(3)**
- F4** Sch. 7 para. 28(2) repealed (31.3.2012) by [Terrorist Asset-Freezing etc. Act 2010](#) (c. 38), s. 55(2), Sch. 1 para. 11(4)(a), **Sch. 2 Pt. 2**; S.I. 2011/2835, art. 2(c)(d)
- F5** Words in Sch. 7 para. 28(3) repealed (31.3.2012) by [Terrorist Asset-Freezing etc. Act 2010](#) (c. 38), s. 55(2), Sch. 1 para. 11(4)(b), **Sch. 2 Pt. 2**; S.I. 2011/2835, art. 2(c)(d)
- F6** Sch. 7 para. 28(4) omitted (1.4.2009) by virtue of [Revenue and Customs Appeals Order 2009](#) (S.I. 2009/777), art. 1, **Sch. para. 4(4)**
- F7** Sch. 7 para. 28(6)-(8) omitted (6.4.2010) by virtue of [The Transfer of Tribunal Functions Order 2010](#) (S.I. 2010/22), art. 1(2)(e), **Sch. 2 para. 145** (with Sch. 5)

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