

*Changes to legislation: There are currently no known outstanding effects for the Counter-Terrorism Act 2008, Cross Heading: Enforcement authorities and officers. (See end of Document for details)*

## SCHEDULES

### SCHEDULE 7

#### TERRORIST FINANCING AND MONEY LAUNDERING

##### PART 5

##### ENFORCEMENT: INFORMATION POWERS

##### *Enforcement authorities and officers*

- 18 (1) In this Schedule “enforcement authority” means—
- <sup>F1</sup>(a) The Financial Conduct Authority (“the FCA”),
  - (b) the Commissioners for Her Majesty's Revenue and Customs (“HMRC”), <sup>F2</sup>...
  - <sup>F3</sup>(c) .....
  - <sup>F4</sup>(d) .....
- (2) In this Part of this Schedule “enforcement officer” means—
- (a) an officer of the [<sup>F5</sup>FCA] , including a member of the staff or an agent of the [<sup>F5</sup>FCA] ,
  - (b) an officer of Revenue and Customs,
  - <sup>F6</sup>(c) .....
  - <sup>F7</sup>(d) ..... or
  - (e) a local enforcement officer.
- (3) A “local enforcement officer” means—
- (a) in Great Britain, an officer of a local weights and measures authority;
  - (b) in Northern Ireland, an officer of [<sup>F8</sup>the Department of Enterprise, Trade and Investment in Northern Ireland (“DETINI”) ] acting pursuant to arrangements made with the [<sup>F9</sup>FCA] for the purposes of this Schedule.

#### Textual Amendments

- F1** Sch. 7 para. 18(1)(a) substituted (1.4.2013) by [Financial Services Act 2012 \(c. 21\), s. 122\(3\), Sch. 18 para. 127\(2\)\(a\)](#) (with [Sch. 20](#)); S.I. 2013/423, art. 3, [Sch.](#)
- F2** Word in Sch. 7 para. 18(1)(b) 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\(2\)\(a\)\(i\)](#)
- F3** Sch. 7 para. 18(1)(c) 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\(2\)\(a\)\(ii\)](#)
- F4** Sch. 7 para. 18(1)(d) and preceding word repealed (31.3.2012) by [Terrorist Asset-Freezing etc. Act 2010 \(c. 38\), ss. 51\(1\)\(b\), 55\(2\), Sch. 2 Pt. 2; S.I. 2011/2835, art. 2\(a\)\(d\)](#)

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- F5** Word in Sch. 7 para. 18(2) substituted (1.4.2013) by [Financial Services Act 2012 \(c. 21\), s. 122\(3\), Sch. 18 para. 127\(2\)\(b\)](#) (with [Sch. 20](#)); [S.I. 2013/423, art. 3, Sch.](#)
- F6** Sch. 7 para. 18(2)(c) 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\(2\)\(a\)\(iii\)](#)
- F7** Sch. 7 para. 18(2)(d) repealed (31.3.2012) by [Terrorist Asset-Freezing etc. Act 2010 \(c. 38\), s. 55\(2\), Sch. 1 para. 11\(1\), Sch. 2 Pt. 2](#); [S.I. 2011/2835, art. 2\(c\)\(d\)](#)
- F8** Words in Sch. 7 para. 18(3)(b) substituted (31.3.2012) by [Terrorist Asset-Freezing etc. Act 2010 \(c. 38\), s. 55\(2\), Sch. 1 para. 11\(2\)](#); [S.I. 2011/2835, art. 2\(c\)](#)
- F9** Word in Sch. 7 para. 18(3)(b) substituted (26.7.2013 for specified purposes, 1.4.2014 in so far as not already in force) by [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\(2\)\(b\)](#)

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