
Changes to legislation: There are currently no known outstanding effects for the Counter-Terrorism Act 2008, Cross Heading: Index of defined expressions. (See end of Document for details)

SCHEDULES

SCHEDULE 7

TERRORIST FINANCING AND MONEY LAUNDERING

PART 8

SUPPLEMENTARY AND GENERAL

Index of defined expressions

46 In this Schedule the following expressions are defined or otherwise explained by the provisions indicated—

authorised person	paragraph 45(1)
F1	
. . .	
biological weapon	paragraph 2(6)
business relationship	paragraph 45(1)
F2	F2
.
[^{F3} the capital requirements regulation	paragraph 7]
chemical weapon	paragraph 2(5)
conduct	paragraph 45(1)
F4	F4
.
country	paragraph 45(1)
credit institution	paragraph 5(1) [^{F5} and (3)]
customer due diligence measures	paragraph 10(3)
designated person, in relation to a direction	paragraph 9(3)
DETINI	[^{F6} paragraph 18(3)(b)]
document	paragraph 45(1)
enforcement authority	paragraph 18(1)
enforcement officer (in Part 5 of this Schedule)	paragraph 18(2)

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financial institution	paragraph 5(2) [^{F7} and (3)]
[^{F8} the FCA]	paragraph 18(1)(a)
HMRC	paragraph 18(1)(b)
the life assurance consolidation directive (in Part 2 of this Schedule)	paragraph 7
local enforcement officer	paragraph 18(3)
the markets in financial instruments directive (in Part 2 of this Schedule)	paragraph 7
money laundering	paragraph 2(2)
money service business	paragraph 45(1)
notice	paragraph 45(1)
nuclear weapon	paragraph 2(3)
the OFT	paragraph 18(1)(c)
persons operating in the financial sector	paragraph 4
radiological weapon	paragraph 2(4)
relevant person, in relation to a direction	paragraph 3(2)
supervisory authority	paragraph 39(2)
terrorist financing	paragraph 2(1)
United Kingdom person	paragraph 44

Textual Amendments

- F1** Words in Sch. 7 para. 46 omitted (1.1.2014) by virtue of The Capital Requirements Regulations 2013 (S.I. 2013/3115), reg. 1(2), **Sch. 2 para. 44(4)(a)**
- F2** Words in Sch. 7 para. 46 omitted (17.8.2022) by virtue of The Financial Services Act 2021 (Prudential Regulation of Credit Institutions and Investment Firms) (Consequential Amendments and Miscellaneous Provisions) Regulations 2022 (S.I. 2022/838), regs. 1(2), **6(4)** (with regs. 24-26)
- F3** Words in Sch. 7 para. 46 inserted (1.1.2014) by The Capital Requirements Regulations 2013 (S.I. 2013/3115), reg. 1(2), **Sch. 2 para. 44(4)(b)**
- F4** Words in Sch. 7 para. 46 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(5)(c)**
- F5** Words in Sch. 7 para. 46 inserted (17.12.2010) by Terrorist Asset-Freezing etc. Act 2010 (c. 38), s. 55(1), **Sch. 1 para. 9(a)**
- F6** Words in Sch. 7 para. 46 substituted (31.3.2012) by Terrorist Asset-Freezing etc. Act 2010 (c. 38), s. 55(2), **Sch. 1 para. 11(5)**; S.I. 2011/2835, art. 2(c)
- F7** Words in Sch. 7 para. 46 inserted (17.12.2010) by Terrorist Asset-Freezing etc. Act 2010 (c. 38), s. 55(1), **Sch. 1 para. 9(b)**
- F8** Words in Sch. 7 para. 46 substituted (1.4.2013) by Financial Services Act 2012 (c. 21), s. 122(3), **Sch. 18 para. 127(5)(d)** (with Sch. 20); S.I. 2013/423, art. 3, Sch.

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