

*Status: Point in time view as at 31/03/2012.*

*Changes to legislation: There are currently no known outstanding effects for the Terrorist Asset-Freezing etc. Act 2010, SCHEDULE 2. (See end of Document for details)*

## SCHEDULES

### SCHEDULE 2

Sections 45(2) and 52(2)

#### REPEALS AND REVOCATIONS

#### PART 1

#### TERRORIST ASSET-FREEZING

##### **Modifications etc. (not altering text)**

**C1** Sch. 2 Pt. 1 extended (Isle of Man) (with modifications) (17.3.2011) by [The Terrorist Asset-Freezing etc. Act 2010 \(Isle of Man\) Order 2011 \(S.I. 2011/749\)](#), arts. 1, 2, [Schs.](#)

<i>Reference</i>	<i>Extent of repeal or revocation</i>
Terrorism (United Nations Measures) Order 2001 (S.I. 2001/3365)	The whole instrument.
Financial Services and Markets Act 2000 (Consequential Amendments) (No.2) Order 2001 (S.I. 2001/3801)	Article 2.
Al-Qa'ida and Taliban (United Nations Measures) Order 2002 (S.I. 2002/111)	Article 1(6).
Terrorism (United Nations Measures) Order 2001 (Amendment) Regulations 2003 (S.I. 2003/1297)	The whole instrument.
Terrorism (United Nations Measures) Order 2001 (Amendment) Regulations 2005 (S.I. 2005/1525)	The whole instrument.
Serious Organised Crime and Police Act 2005 (Powers of Arrest) (Consequential Amendments) Order 2005 (S.I. 2005/3389)	Article 15.
Terrorism (United Nations Measures) Order 2006 (S.I. 2006/2657)	The whole instrument.
Money Laundering Regulations 2007 (S.I. 2007/2157)	In regulation 2(1), in the definition of “terrorist financing”, sub-paragraph (c).
Transfer of Funds (Information on the Payer) Regulations (S.I. 2007/3298)	In regulation 2(1), in the definition of “terrorist financing”, sub-paragraph (c).
Counter-Terrorism Act 2008	Section 64(1)(e).

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	Section 75(2)(d). In Part 4 of Schedule 9, the entries relating to— (a) the Terrorism (United Nations Measures) Order 2001, and (b) the Terrorism (United Nations Measures) Order 2006.
Payment Services Regulations 2009 (S.I. 2009/209)	In regulation 13(4)(d), the words from “article 7” (where it first occurs) to “2006 or”.
Terrorism (United Nations Measures) Order 2009 (S.I. 2009/1747)	The whole instrument.
Financial Restrictions Proceedings (UN Terrorism Orders) Order 2009 (S.I. 2009/1911)	The whole instrument.
Terrorism (United Nations Measures) Order (Consequential Amendments) Regulations 2009 (S.I. 2009/1912)	Regulation 4.
Terrorist Asset-Freezing (Temporary Provisions) Act 2010	The whole Act.

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## PART 2

### TERRORIST FINANCING, MONEY LAUNDERING ETC.

#### Commencement Information

- I1** Sch. 2 Pt. 2 in force at 31.3.2012 by S.I. 2011/2835, art. 2(d)  
**I2** Sch. 2 Pt. 2 partly in force; Sch. 2 Pt. 2 in force for specified purposes at 17.12.2010, see s. 55(1)(2)

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<i>Reference</i>	<i>Extent of repeal</i>
Counter-Terrorism Act 2008	In Schedule 7— (a) paragraph 5(2)(f), (b) in paragraph 18(1), paragraph (d) and the word “or” before the paragraph, (c) in paragraph 18(2), paragraph (d) (but not the word “or” at the end of the paragraph), (d) in paragraph 28, sub-paragraph (2) and, in sub-paragraph (3), the words “or court”, and (e) in paragraph 39(2), paragraph (d).

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