Changes to legislation: *Immigration Act 2016, Paragraph 3 is up to date with all changes known to be in force on or before 08 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

SCHEDULES

SCHEDULE 7

BANK ACCOUNTS

3 (1) Section 41 (regulation by Financial Conduct Authority) is amended as follows.

(2) In subsection (1), at the end insert " and the requirements imposed on them by sections 40A, 40B and 40G ".

(3) In subsection (2)(a), at the end insert " or immigration checks under section 40A ".

Commencement Information

I1 Sch. 7 para. 3 in force at 1.11.2016 for specified purposes by S.I. 2016/1037, **reg. 2(d)**

I2 Sch. 7 para. 3 in force at 30.10.2017 in so far as not already in force by S.I. 2017/929, **reg. 2(b)**

Changes to legislation:
Immigration Act 2016, Paragraph 3 is up to date with all changes known to be in force on or before 08 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.
View outstanding changes

Changes and effects yet to be applied to :

- specified provision(s) amendment to earlier commencing S.I. 2017/1241, Sch. by S.I. 2018/31 reg. 2

Changes and effects yet to be applied to the whole Act associated Parts and Chapters:
Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 69(9)(d) and word inserted by 2023 c. 37 s. 21(2)(b)
- Sch. 10 para. 3(2)(eza) inserted by 2023 c. 37 s. 13(3)(a)
- Sch. 10 para. 3(3A)-(3C) inserted by 2023 c. 37 s. 13(3)(b)
- Sch. 10 para. 3A and cross-heading inserted by 2023 c. 37 s. 13(4)