
STATUTORY INSTRUMENTS

2007 No. 3398

**PREVENTION AND
SUPPRESSION OF TERRORISM
PROCEEDS OF CRIME**

The Terrorism Act 2000 and Proceeds of Crime
Act 2002 (Amendment) Regulations 2007

Made - - - - *3rd December 2007*
Laid before Parliament *5th December 2007*
Coming into force - - *26th December 2007*

The Secretary of State makes these Regulations in exercise of the powers conferred by section 2(2) of the European Communities Act 1972⁽¹⁾. The Secretary of State has been designated for the purposes of section 2(2) of the European Communities Act 1972 in relation to the prevention of money laundering and terrorist financing⁽²⁾.

(1) [1972 c.68](#). The enabling powers of section 2(2) of that Act were extended by virtue of the amendment of section 1(2) by section 1 of the European Economic Area Act [1993 \(c.51\)](#).
(2) See the European Communities (Designation) (No. 4) Order 2007 ([S.I. 2007/2133](#)).