

SCHEDULE 2

Amendments to primary and secondary legislation

PART 2

Amendments to other primary legislation

Terrorism Act 2000

- 40.**—(1) The Terrorism Act 2000 ^{M1} is amended as follows.
- (2) In Schedule 3A (regulated sector and supervisory authorities) ^{M2}—
- (a) in paragraph 1(b) (business in the regulated sector) for “Banking Consolidation Directive” substitute “ Capital Requirements Directive ” in both places where it appears;
 - (b) in paragraph 1(2)(a) for “Article 4(1) of the Banking Consolidation Directive” substitute “ Article 4(1)(1) of the Capital Requirements Regulation ”.
 - (c) in paragraph 1(2)(b) for “Article 4(3) of that Directive” substitute “ Article 4(1)(17) of that Regulation ”;
 - (d) in paragraph 3(1) (interpretation)—
 - (i) omit the definition of “the Banking Consolidation Directive”; and
 - (ii) at the appropriate place insert—

“the Capital Requirements Regulation” means Regulation (EU) No. 575/2013 of the European Parliament and of the Council”;
 - (e) In paragraph 3(3) for “Banking Consolidation Directive” substitute “ Capital Requirements Regulation ”.
- (3) In paragraph 6(1) ^{M3} of Schedule 6 (financial institution)—
- (a) for paragraph (g) substitute—

“(g) a European institution carrying on a home Member State regulated activity (within the meaning of Regulation (EU) No. 575/2013 of the European Parliament and of the Council);”;
 - (b) in paragraph (h) for “that Directive” substitute “ Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013, ”.

Marginal Citations

M1 2000 c. 11.

M2 Schedule 3A was inserted by the Anti-terrorism, Crime and Security Act 2001 c.24, section 3 and Schedule 2(3) paragraphs 5(1) and (6) and substituted by S.I. 2007/3288. Relevant amendments were made by S.I. 2011/99 and S.I. 2011/2701.

M3 Relevant amendments were made by S.I. 2000/2952, S.I. 2006/3221 and S.I. 2011/99.

Changes to legislation:

The Capital Requirements Regulations 2013, Paragraph 40 is up to date with all changes known to be in force on or before 19 January 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 :

- Regulations revoked by [2023 c. 29 Sch. 1 Pt. 2](#)