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STATUTORY INSTRUMENTS

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**2017 No. 1226**

**PREVENTION AND  
SUPPRESSION OF TERRORISM**

**The Administrative Forfeiture of Terrorist Cash and Terrorist  
Money Held in Bank and Building Society Accounts  
(Cash and Account Forfeiture Notices) Regulations 2017**

*Made - - - - 6th December 2017*  
*Laid before Parliament 11th December 2017*  
*Coming into force 31st January 2018*

**THE ADMINISTRATIVE FORFEITURE OF TERRORIST  
CASH AND TERRORIST MONEY HELD IN BANK  
AND BUILDING SOCIETY ACCOUNTS (CASH AND  
ACCOUNT FORFEITURE NOTICES) REGULATIONS 2017**

1. Citation, commencement and interpretation
  2. Giving of a cash forfeiture notice
  3. Giving of an account forfeiture notice
  4. Manner in which a cash forfeiture notice or an account forfeiture notice must be given
  5. Giving a cash forfeiture notice or an account forfeiture notice by post
  6. Giving a cash forfeiture notice or an account forfeiture notice by means of electronic communication
  7. Giving a cash forfeiture notice or an account forfeiture notice to a child or a protected person
- Signature  
Explanatory Note