

*Status: Point in time view as at 17/01/2018.*

*Changes to legislation: Terrorism Act 2000, Cross Heading: Introduction is up to date with all changes known to be in force on or before 18 May 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)*

## SCHEDULES

### <sup>F1</sup>[SCHEDULE 6A

#### ACCOUNT MONITORING ORDERS

##### Textual Amendments

**F1** Sch. 6A inserted (20.12.2001) by 2001 c. 24, s. 3, **Sch. 2 Pt. 1 para. 1(3)**; S.I. 2001/4019, **art. 2(1)(c)**

##### *Introduction*

- 1 (1) This paragraph applies for the purposes of this Schedule.
- (2) A judge is—
  - (a) a Circuit judge, in England and Wales;
  - (b) the sheriff, in Scotland;
  - (c) a Crown Court judge, in Northern Ireland.
- (3) The court is—
  - (a) the Crown Court, in England and Wales or Northern Ireland;
  - (b) the sheriff, in Scotland.
- (4) An appropriate officer is—
  - (a) a police officer, in England and Wales or Northern Ireland;  
[ a counter-terrorism financial investigator, in England and Wales or Northern  
<sup>F1</sup>(aa) Ireland;]
  - (b) the procurator fiscal, in Scotland.
- (5) “ Financial institution ” has the same meaning as in Schedule 6. ]

##### Textual Amendments

**F1** Sch. 6A para. 1(4)(aa) inserted (27.4.2017 for specified purposes, 27.6.2017 in so far as not already in force) by **Criminal Finances Act 2017 (c. 22)**, **ss. 41(5)(a), 58(4)(6)**

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