

## SCHEDULES

### [<sup>F1</sup>SCHEDULE 3A

#### NOTIFICATION REQUIREMENTS: FINANCIAL INFORMATION AND INFORMATION ABOUT IDENTIFICATION DOCUMENTS

##### Textual Amendments

- F1** Sch. 3A inserted (12.4.2019) by Counter-Terrorism and Border Security Act 2019 (c. 3), s. 27(3), **Sch. 1** (with s. 24(1)-(5))

##### *Information about identification documents*

- 2 The information about identification documents referred to in section 47(2)(gc) that a person to whom the notification requirements apply must provide is—
- (a) where the person holds one or more passports on the date on which notification is made, for each passport that the person holds—
    - (i) the number of the passport;
    - (ii) the person's full name as it appears in the passport;
    - (iii) where the passport was issued by or on behalf of the authorities of a country, the name of the country;
    - (iv) where the passport was issued by or on behalf of an international organisation, the name of the organisation;
  - (b) where the person does not hold a passport, but does hold one or more other identity documents (within the meaning of section 7 of the Identity Documents Act 2010) on the date on which notification is made, for each identity document that the person holds—
    - (i) a description of the identity document;
    - (ii) the issue number (if any) of the identity document;
    - (iii) the person's full name as it appears in the identity document;
    - (iv) where the identity document was issued by or on behalf of the authorities of a country, the name of the country;
    - (v) where the identity document was issued by or on behalf of an international organisation, the name of the organisation.]

**Changes to legislation:**

There are currently no known outstanding effects for the Counter-Terrorism Act 2008, Paragraph 2.