
Changes to legislation: There are currently no known outstanding effects for the Counter-Terrorism Act 2008, Cross Heading: Interpretation of this Part. (See end of Document for details)

SCHEDULES

SCHEDULE 7

TERRORIST FINANCING AND MONEY LAUNDERING

PART 2

PERSONS TO WHOM A DIRECTION MAY BE GIVEN

Interpretation of this Part

7 In this Part of this Schedule—

F1

...

F2

...

[^{F3}“the capital requirements regulation” means [Regulation \(EU\) No. 575/2013](#) of the European Parliament and of the Council of 26 June 2013 on prudential requirements for credit institutions and investment firms;]

“the life assurance consolidation directive” means [Directive 2002/83/EC](#) of the European Parliament and of the Council of 5th November 2002 concerning life assurance;

“the markets in financial instruments directive” means [^{F4}Directive 2014/65/EU of the European Parliament and of the Council of 15 May 2014] on markets in financial instruments.

Textual Amendments

- F1** Words in Sch. 7 para. 7 omitted (1.1.2014) by virtue of [The Capital Requirements Regulations 2013](#) (S.I. 2013/3115), reg. 1(2), **Sch. 2 para. 44(3)(a)**
- F2** Words in Sch. 7 para. 7 omitted (17.8.2022) by virtue of [The Financial Services Act 2021 \(Prudential Regulation of Credit Institutions and Investment Firms\) \(Consequential Amendments and Miscellaneous Provisions\) Regulations 2022](#) (S.I. 2022/838), regs. 1(2), **6(3)** (with regs. 24-26)
- F3** Words in Sch. 7 para. 7 substituted (1.1.2022) by [The Financial Services Act 2021 \(Prudential Regulation of Credit Institutions and Investment Firms\) \(Consequential Amendments and Miscellaneous Provisions\) Regulations 2021](#) (S.I. 2021/1376), regs. 1(3), **8**
- F4** Words in Sch. 7 para. 7 substituted (29.6.2017 for specified purposes, 3.7.2017 for specified purposes, 31.7.2017 for specified purposes, 3.1.2018 in so far as not already in force) by [The Financial Services and Markets Act 2000 \(Markets in Financial Instruments\) Regulations 2017](#) (S.I. 2017/701), reg. 1(2)(3)(4)(6), **Sch. 4 para. 11** (with reg. 7)

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