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**Changes to legislation:** There are currently no known outstanding effects for the Counter-Terrorism Act 2008, Cross Heading: Persons operating in the financial sector. (See end of Document for details)

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## SCHEDULES

### SCHEDULE 7

#### TERRORIST FINANCING AND MONEY LAUNDERING

#### PART 2

#### PERSONS TO WHOM A DIRECTION MAY BE GIVEN

##### *Persons operating in the financial sector*

- 4 (1) Any reference in this Schedule to a person operating in the financial sector is to a credit or financial institution that—
- (a) is a United Kingdom person, or
  - (b) is acting in the course of a business carried on by it in the United Kingdom.
- (2) This is subject to the exceptions in paragraph 6.

**Changes to legislation:**

There are currently no known outstanding effects for the Counter-Terrorism Act 2008, Cross  
Heading: Persons operating in the financial sector.