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

SCHEDULES

SCHEDULE 7

TERRORIST FINANCING AND MONEY LAUNDERING

PART 8

SUPPLEMENTARY AND GENERAL

Functions of [FIFinancial Conduct Authority]

Textual Amendments

- F1 Words in Sch. 7 para. 41 cross-heading substituted (1.4.2013) by Financial Services Act 2012 (c. 21), s. 122(3), Sch. 18 para. 127(5)(c) (with Sch. 20); S.I. 2013/423, art. 3, Sch.
- 41 (1) The functions of the FSA under this Schedule shall be treated for the purposes of [F2Parts 1, 3 and 5 of Schedule 1ZA] to the Financial Services and Markets Act 2000 (c. 8) (general provisions relating to the Authority) as if they were functions conferred on the [F3FCA] under that Act.
 - (2) Any penalty under paragraph 25 [F4 or 25A] (civil penalties) received by the FSA is to be applied towards expenses incurred by it in connection with its functions under this Schedule or for any incidental purpose.

Textual Amendments

- F2 Words in Sch. 7 para. 41(1) substituted (1.4.2013) by Financial Services Act 2012 (c. 21), s. 122(3), Sch. 18 para. 127(5)(b)(i) (with Sch. 20); S.I. 2013/423, art. 3, Sch.
- F3 Word in Sch. 7 para. 41(1) substituted (1.4.2013) by Financial Services Act 2012 (c. 21), s. 122(3), Sch. 18 para. 127(5)(b)(ii) (with Sch. 20); S.I. 2013/423, art. 3, Sch.
- **F4** Words in Sch. 7 para. 41(2) inserted (17.12.2010) by Terrorist Asset-Freezing etc. Act 2010 (c. 38), s. 55(1), **Sch. 1 para. 10(4)**

Changes to legislation:

There are currently no known outstanding effects for the Counter-Terrorism Act 2008, Cross Heading: Functions of Financial Conduct Authority.