Terrorist Asset-Freezing etc. Act 2010

CHAPTER 38

TERRORIST ASSET-FREEZING ETC. ACT 2010

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Changes to legislation: Terrorist Asset-Freezing etc. Act 2010 is up to date with all changes known to be in force on or before 17 April 2020. 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) View outstanding changes

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Rules of the Court of Judicature (Northern Ireland) 1980 (S.R. 1980 No.346)

1 The Rules of the Court of Judicature (Northern Ireland) 1980...
2 In the Arrangement of Orders, in the entry relating to...
3 In Order 1, after rule 11(l) insert—
4 In Order 116B— (a) in the title of the Order,...


5 In Part 79 of the Civil Procedure Rules 1998 (proceedings...}

Money Laundering Regulations 2007 (S.I. 2007/2157)

6 In regulation 2(1) of the Money Laundering Regulations 2007 (interpretation),...

Transfer of Funds (Information on the Payer) Regulations 2007 (S.I. 2007/3298)

7 In regulation 2(1) of the Transfer of Funds (Information on...

Payment Services Regulations 2009 (S.I. 2009/209)

8 In regulation 13(4) of the Payment Services Regulations 2009 (conditions...}

Part 2 — TERRORIST FINANCING, MONEY LAUNDERING ETC.

Amendment relating to section 48: branches

9 In paragraph 46 of Schedule 7 to the Counter-Terrorism Act...

Amendments relating to section 50: circumvention

10 (1) In paragraph 26(1) of Schedule 7 to the Counter-Terrorism...

Amendments relating to section 51: Northern Ireland credit unions

11 (1) In paragraph 18(2) of Schedule 7 to the Counter-Terrorism...

SCHEDULE 2 — Repeals and revocations

Part 1 — TERRORIST ASSET-FREEZING

Part 2 — TERRORIST FINANCING, MONEY LAUNDERING ETC.
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Changes and effects yet to be applied to:
- Pt. 1 repealed (except s. 45(1) for specified purposes and Sch. 1 paras. 1-5) by 2018 c. 13 s. 59(1)
- s. 41(1)(b) omitted by S.I. 2018/1149 Sch. para. 41
- Sch. 1 para. 6-8 repealed by 2018 c. 13 s. 59(1) (These provisions fall by virtue of the repeal of 2010 c. 38, Pt. 1)
- Sch. 2 Pt. 1 repealed by 2018 c. 13 s. 59(1) (This provision falls by virtue of the repeal of 2010 c. 38, Pt. 1)