



Terrorist Asset-Freezing etc. Act 2010

CHAPTER 38

TERRORIST ASSET-FREEZING ETC. ACT 2010

PART 1

TERRORIST ASSET-FREEZING

CHAPTER 1

DESIGNATED PERSONS

Introductory

- 1 Meaning of “designated person”

Final designations

- 2 Treasury's power to make final designation
- 3 Notification of final designation
- 4 Duration of final designation
- 5 Variation or revocation of final designation

Interim designations

- 6 Treasury's power to make interim designation
- 7 Notification of interim designation
- 8 Duration of interim designation
- 9 Variation or revocation of interim designation

Confidential information

- 10 Confidential information

Changes to legislation: There are outstanding changes not yet made by the [legislation.gov.uk](https://www.legislation.gov.uk) editorial team to Terrorist Asset-Freezing etc. Act 2010. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

CHAPTER 2

PROHIBITIONS IN RELATION TO DESIGNATED PERSONS

Prohibitions

- 11 Freezing of funds and economic resources
- 12 Making funds or financial services available to designated person
- 13 Making funds or financial services available for benefit of designated person
- 14 Making economic resources available to designated person
- 15 Making economic resources available for benefit of designated person

Exceptions and licences

- 16 Exceptions
- 17 Licences

Circumventing prohibitions etc.

- 18 Circumventing prohibitions etc.

CHAPTER 3

INFORMATION

Information for Treasury

- 19 Reporting obligations of relevant institutions
- 20 Powers to request information
- 21 Production of documents
- 22 Failure to comply with request for information

Disclosure of information by Treasury

- 23 General power to disclose information

Other

- 24 Co-operation with UK or international investigations
- 25 Application of provisions

CHAPTER 4

SUPPLEMENTARY PROVISIONS

Supervision of exercise of powers

- 26 Appeal to the court in relation to designations
- 27 Review of other decisions by the court
- 28 Appeals and reviews: supplementary
- 29 Initial exercise of powers to make rules of court
- 30 Treasury report on operation of Part 1
- 31 Independent review of operation of Part 1

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Offences

- 32 Penalties
- 33 Extra-territorial application of offences
- 34 Liability of officers of body corporate etc.
- 35 Jurisdiction to try offences
- 36 Time limit for proceedings for summary offences
- 37 Consent to prosecution
- 38 Procedure for offences by unincorporated bodies

Interpretation

- 39 Meaning of “funds” and “economic resources”
- 40 Meaning of “financial services”
- 41 Meaning of “relevant institution”
- 42 Interpretation: general

Miscellaneous

- 43 Service of notices
- 44 Crown application
- 45 Consequential amendments, repeals and revocations
- 46 Transitional provisions and savings
- 47 Power to repeal Part

PART 2

TERRORIST FINANCING, MONEY LAUNDERING ETC.

Directions in particular cases

- 48 Directions to branches of credit institutions and financial institutions
- 49 Directions in relation to subsidiaries

General directions and other requirements

- 50 Circumventing requirements of Schedule 7 directions

Minor amendments and repeals

- 51 Northern Ireland credit unions
- 52 Consequential amendments and repeals

PART 3

FINAL PROVISIONS

Extent etc.

- 53 Extent
- 54 Channel Islands, Isle of Man and British overseas territories

Commencement and short title

- 55 Commencement
- 56 Short title

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SCHEDULES

SCHEDULE 1 — Consequential amendments

Part 1 — TERRORIST ASSET-FREEZING

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(1) insert—
- 4 In Order 116B— (a) in the title of the Order,...

Civil Procedure Rules 1998 (S.I. 1998/3132)

- 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. 32(3)(a) words substituted by [2020 c. 17 Sch. 24 para. 443\(1\)](#)
- 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)