



Terrorist Asset-Freezing etc. Act 2010

2010 CHAPTER 38

^{F1F1}PART 1

TERRORIST ASSET-FREEZING

CHAPTER 3

INFORMATION

Information for Treasury

^{F1}19 Reporting obligations of relevant institutions

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Textual Amendments

^{F1} Pt. 1 repealed (except s. 45(1) for specified purposes and Sch. 1 paras. 1-5) (31.12.2020) by [Sanctions and Anti-Money Laundering Act 2018 \(c. 13\), ss. 59\(1\), 64\(2\)](#) (with ss. 52(3), 53, 58, 59(2)(3)); S.I. 2020/1535, reg. 3(b)

^{F1}20 Powers to request information

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^{F1}21 Production of documents

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Status: Point in time view as at 31/12/2020.

Changes to legislation: There are currently no known outstanding effects for the Terrorist Asset-Freezing etc. Act 2010, CHAPTER 3. (See end of Document for details)

F122 Failure to comply with request for information

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Disclosure of information by Treasury

F123 General power to disclose information

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Other

F124 Co-operation with UK or international investigations

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F125 Application of provisions

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Status:

Point in time view as at 31/12/2020.

Changes to legislation:

There are currently no known outstanding effects for the Terrorist Asset-Freezing etc. Act 2010, CHAPTER 3.