



Terrorist Asset-Freezing etc. Act 2010

2010 CHAPTER 38

FIF² PART 1

TERRORIST ASSET-FREEZING

Textual Amendments

- F1** Pt. 1 amendment to earlier affecting provision SI 2011/750, arts. 2, 3, Schs. 1-3 (8.3.2017) by [The Terrorist Asset-Freezing etc. Act 2010 \(Overseas Territories\) \(Amendment\) Order 2017 \(S.I. 2017/157\)](#), arts. 1(1), **3-5**
- F2** Pt. 1 repealed (except s. 45(1) for specified purposes and Sch. 1 paras. 1-5) (31.12.2020) by [Sanctions and Anti-Money Laundering Act 2018 \(c. 13\)](#), ss.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)

Modifications etc. (not altering text)

- C1** Pt. 1 extended (Isle of Man) (with modifications) (17.3.2011) by [The Terrorist Asset-Freezing etc. Act 2010 \(Isle of Man\) Order 2011 \(S.I. 2011/749\)](#), arts. 1, 2, **Schs.**
- C2** Pt. 1 extended (with modifications) (31.3.2011) by [The Terrorist Asset-Freezing etc. Act 2010 \(Overseas Territories\) Order 2011 \(S.I. 2011/750\)](#), arts. 1, 2, 3, **Schs. 1-3 (as amended by S.I. 2013/534, reg. 1, Sch. para. 12(4))**
- C3** Pt. 1 extended (Guernsey) (with modifications) (8.4.2011, with effect in accordance with art. 4 of the commencing S.I.) by [The Terrorist Asset-Freezing etc. Act 2010 \(Guernsey\) Order 2011 \(S.I. 2011/1082\)](#), arts. 1(2), 3, 4, **Schs.**
- C4** Pt. 1 amendment to earlier affecting provision SI 2011/750 art. 2 3 Sch. 1-3 (1.4.2013) by [The Legal Aid, Sentencing and Punishment of Offenders Act 2012 \(Consequential, Transitional and Saving Provisions\) Regulations 2013 \(S.I. 2013/534\)](#), reg. 1, **Sch. para. 12(4)**

Changes to legislation: There are currently no known outstanding effects for the Terrorist Asset-Freezing etc. Act 2010, Part 1. (See end of Document for details)

CHAPTER 1

DESIGNATED PERSONS

Introductory

F21 Meaning of “designated person”

.....

Final designations

F22 Treasury's power to make final designation

.....

F23 Notification of final designation

.....

F24 Duration of final designation

.....

F25 Variation or revocation of final designation

.....

Interim designations

F26 Treasury's power to make interim designation

.....

F27 Notification of interim designation

.....

F28 Duration of interim designation

.....

F29 Variation or revocation of interim designation

.....

Changes to legislation: There are currently no known outstanding effects for the Terrorist Asset-Freezing etc. Act 2010, Part 1. (See end of Document for details)

Confidential information

F²10 Confidential information

.....

CHAPTER 2

PROHIBITIONS IN RELATION TO DESIGNATED PERSONS

Prohibitions

F²11 Freezing of funds and economic resources

.....

F²12 Making funds or financial services available to designated person

.....

F²13 Making funds or financial services available for benefit of designated person

.....

F²14 Making economic resources available to designated person

.....

F²15 Making economic resources available for benefit of designated person

.....

Exceptions and licences

F²16 Exceptions

.....

F²17 Licences

.....

Circumventing prohibitions etc.

F²18 Circumventing prohibitions etc.

.....

Changes to legislation: There are currently no known outstanding effects for the Terrorist Asset-Freezing etc. Act 2010, Part 1. (See end of Document for details)

CHAPTER 3

INFORMATION

Information for Treasury

F²19 Reporting obligations of relevant institutions

.....

F²20 Powers to request information

.....

F²21 Production of documents

.....

F²22 Failure to comply with request for information

.....

Disclosure of information by Treasury

F²23 General power to disclose information

.....

Other

F²24 Co-operation with UK or international investigations

.....

F²25 Application of provisions

.....

CHAPTER 4

SUPPLEMENTARY PROVISIONS

Supervision of exercise of powers

F²26 Appeal to the court in relation to designations

.....

Changes to legislation: There are currently no known outstanding effects for the Terrorist Asset-Freezing etc. Act 2010, Part 1. (See end of Document for details)

F²27 **Review of other decisions by the court**

.....

F²28 **Appeals and reviews: supplementary**

.....

F²29 **Initial exercise of powers to make rules of court**

.....

F²30 **Treasury report on operation of Part 1**

.....

F²31 **Independent review of operation of Part 1**

.....

Offences

F²32 **Penalties**

.....

F²33 **Extra-territorial application of offences**

.....

F²34 **Liability of officers of body corporate etc.**

.....

F²35 **Jurisdiction to try offences**

.....

F²36 **Time limit for proceedings for summary offences**

.....

F²37 **Consent to prosecution**

.....

F²38 **Procedure for offences by unincorporated bodies**

.....

Changes to legislation: There are currently no known outstanding effects for the Terrorist Asset-Freezing etc. Act 2010, Part 1. (See end of Document for details)

Interpretation

F²39 **Meaning of “funds” and “economic resources”**

.....

F²40 **Meaning of “financial services”**

.....

F²41 **Meaning of “relevant institution”**

.....

F²42 **Interpretation: general**

.....

Miscellaneous

F²43 **Service of notices**

.....

F²44 **Crown application**

.....

45 **Consequential amendments, repeals and revocations**

[^{F2}(1) Part 1 of Schedule 1 (which contains amendments consequential on this Part) has effect.]

^{F2}(2)

F²46 **Transitional provisions and savings**

.....

F²47 **Power to repeal Part**

.....

Changes to legislation:

There are currently no known outstanding effects for the Terrorist Asset-Freezing etc. Act 2010, Part 1.