SCHEDULES

SCHEDULE 1 U.K.

Sections 45(1) and 52(1)

CONSEQUENTIAL AMENDMENTS

PART 1 U.K.

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 are amended as follows.

2 In the Arrangement of Orders, in the entry relating to Order 116B, after "2008" insert " and Part 1 of the Terrorist Asset-Freezing etc. Act 2010 ".

3 In Order 1, after rule 11(l) insert—

"(la) proceedings on an application under section 27 of the Terrorist Asset-Freezing etc. Act 2010, or on a claim arising from any matter to which such an application relates;"."

4 In Order 116B—

(a) in the title of the Order, at the end insert " and Part 1 of the Terrorist Asset-Freezing etc. Act 2010 ",

(b) in rule 1(2)(a), after "the", in the first place in which it appears, insert " 2008 ",

(c) after rule 1(2)(a) insert—

"(aa) the 2010 Act" means the Terrorist Asset-Freezing etc. Act 2010;",

(d) in rule 1(2)(b), after "the" insert " 2008 Act or section 27 of the 2010 ",

(e) in rule 1(2)(c) for "has the same meaning as in section 65 of the Act" substitute

"means—

(i) financial restrictions proceedings within the meaning of section 65 of the 2008 Act; and

(ii) proceedings in the High Court on an application under section 27 of the 2010 Act, or on a claim arising from any matter to which such an application relates",

(f) in rule 1(2)(h), for "Act" substitute " 2008 Act (including that section as applied by section 28(4) of the 2010 Act) ",

(g) in rule 4(3)(a)(ii), after "the", in the first place in which it appears, insert " 2008 ",

(h) in rule 5(1) after "2008", insert " , or section 27 of the Terrorist Asset-Freezing etc. Act 2010, as the case may be, ",

(i) in rule 36(1), after "the" insert " 2008 ", and

(j) in rule 36(2), after "the" in the second place in which it appears, insert " 2008 ".

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

5 In Part 79 of the Civil Procedure Rules 1998 (proceedings under the Counter-Terrorism Act 2008)—

(a) in the title of Part 79, at the end insert " and Part 1 of the Terrorist Asset-Freezing etc. Act 2010 ",

(b) in rule 79.1(2)(a), after "the", in the first place in which it appears, insert " 2008 ",

(c) after rule 79.1(2)(a) insert—

"(aa) the 2010 Act" means the Terrorist Asset-Freezing etc. Act 2010;",

(d) in rule 79.1(2)(b), after "the" insert " 2008 Act or section 27 of the 2010 ",

(e) in rule 79.1(2)(c) for "has the same meaning as in section 65 of the Act" substitute "means—

(i) financial restrictions proceedings within the meaning of section 65 of the 2008 Act; and

(ii) proceedings in the High Court on an application under section 27 of the 2010 Act, or on a claim arising from any matter to which such an application relates",

(f) in rule 79.1(2)(h), for "Act" substitute " 2008 Act (including that section as applied by section 28(4) of the 2010 Act) ",

(g) in rule 79.6(3)(a)(ii), after "the", in the first place in which it appears, insert " 2008 ",

(h) in rule 79.31(1), after "the" insert " 2008 ", and

(i) in rule 79.31(2), after "the" in the second place in which it appears, insert " 2008 ".

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

F1 6 . . . . . .

Textual Amendments

F1 Sch. 1 paras. 6-8 repealed (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)

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

F1 7 . . . . . .

Textual Amendments

F1 Sch. 1 paras. 6-8 repealed (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)

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

F1 8 . . . . . .

Textual Amendments

F1 Sch. 1 paras. 6-8 repealed (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)

PART 2 U.K.

TERRORIST FINANCING, MONEY LAUNDERING ETC.

Amendment relating to section 48: branches

9 In paragraph 46 of Schedule 7 to the Counter-Terrorism Act 2008 (terrorist financing and money laundering etc: index of defined expressions), in the table—

(a) in the entry for "credit institution", after "5(1)" insert " and (3) ", and

(b) in the entry for "financial institution", after "5(2)" insert " and (3) ".

Amendments relating to section 50: circumvention

10 (1) In paragraph 26(1) of Schedule 7 to the Counter-Terrorism Act 2008 (imposition of penalty by HMRC) after "25" insert " or 25A ".

(2) In paragraph 27 of that Schedule (imposition of penalty by other enforcement authority)—

(a) in sub-paragraph (1) after "25" insert " or 25A ", and

(b) in sub-paragraph (3) after "25" insert " or (as the case may be) 25A ".

(3) In paragraph 29(1) of that Schedule (payment and recovery of civil penalties) after "25" insert " or 25A ".

(4) In paragraph 41(2) of that Schedule (application of civil penalties by Financial Services Authority) after "25" insert " or 25A ".

Amendments relating to section 51: Northern Ireland credit unions

11 (1) In paragraph 18(2) of Schedule 7 to the Counter-Terrorism Act 2008 (definition of "enforcement officer") omit paragraph (d) (but not the word "or" at the end of the paragraph).

(2) In paragraph 18(3)(b) of that Schedule (definition of "local enforcement officer" in Northern Ireland) for "DETINI" substitute " the Department of Enterprise, Trade and Investment in Northern Ireland ("DETINI") ".

(3) In paragraph 27(1) of that Schedule (imposition of penalty by enforcement authority) for “, the OFT or DETINI” substitute “ or the OFT ”.

(4) In paragraph 28 of that Schedule (appeal against imposition of certain civil penalties) —

(a) omit sub-paragraph (2), and

(b) in sub-paragraph (3) omit “or court”.

(5) In paragraph 46 of that Schedule (index of defined expressions), in the entry for DETINI, for “paragraph 18(1)(d)” substitute “ paragraph 18(3)(b) ”.

Commencement Information

I1 Sch. 1 para. 11 in force at 31.3.2012 by S.I. 2011/2835, **art. 2(c)**

Changes to legislation:
There are currently no known outstanding effects for the Terrorist Asset-Freezing etc. Act 2010, SCHEDULE 1.