

SCHEDULES

SCHEDULE 1

CONSEQUENTIAL AMENDMENTS

PART 1

TERRORIST ASSET-FREEZING

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 the Payer) Regulations 2007 (interpretation), in the definition of “terrorist financing”—
- (a) omit sub-paragraph (c), and
 - (b) for sub-paragraph (e) substitute—
 - “(e) section 11, 12, 13, 14, 15 or 18 of the Terrorist Asset-Freezing etc. Act 2010 (offences relating to the freezing of funds etc. of designated persons).”