
STATUTORY INSTRUMENTS

2011 No. 1082

**PREVENTION AND
SUPPRESSION OF TERRORISM**

**The Terrorist Asset-Freezing etc. Act
2010 (Guernsey) Order 2011**

Made - - - - 7th April 2011

Coming into force in accordance with Article 1(2)

**THE TERRORIST ASSET-FREEZING ETC.
ACT 2010 (GUERNSEY) ORDER 2011**

1. Citation and commencement
2. Interpretation
3. Extension of Part 1 of the 2010 Act to Guernsey
4. Effect
Signature

SCHEDULE — Modifications to be made in the extension of Part 1 of the Terrorist Asset-Freezing etc. Act 2010 to Guernsey

1. In section 10 (confidential information)— (a) in subsection (4)(a), after...
2. In section 16 (exceptions)— (a) in subsection 3(a), for “an...
3. In section 17 (licences)— (a) for “Treasury”, each time it...
4. In the subheading to Chapter 3 (information for Treasury), for...
5. In section 19 (reporting obligations of relevant institutions), for “Treasury”,...
6. In section 20 (powers to request information)—
7. In sections 21 (production of documents) and 22 (failure to...
8. In section 23 (general power to disclose information)—
9. In section 24 (co-operation with UK or international investigations)—
10. In section 25 (application of provisions)— (a) in subsection (2)(a),...
11. In section 26 (appeal to the court in relation to...
12. In section 27 (review of other decisions by the court)—...
13. In section 32 (penalties)— (a) for “the relevant maximum”, each...
14. In section 33 (extra-territorial application of offences)—

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

15. In section 34 (liability of officers of bodies corporate etc)—...
16. In section 35 (jurisdiction to try offences)—
17. In section 40 (meaning of “financial services”), at the end...
18. In section 41 (meaning of “relevant institution”), for subsections (1)...
19. In section 42 (interpretation: general)— (a) before the definition of...
20. In section 45 (consequential amendments, repeals and revocations)—

Explanatory Note