



Terrorist Asset-Freezing etc. Act 2010

CHAPTER 38

TERRORIST ASSET-FREEZING ETC. ACT 2010

PART 1

TERRORIST ASSET-FREEZING

CHAPTER 1

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- 10 Confidential information

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

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SCHEDULES

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Part 1 — 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...
- 2 In the Arrangement of Orders, in the entry relating to...
- 3 In Order 1, after rule 11(l) insert—
- 4 In Order 116B— (a) in the title of the Order,...

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

- 5 In Part 79 of the Civil Procedure Rules 1998 (proceedings...

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

- 6 In regulation 2(1) of the Money Laundering Regulations 2007 (interpretation),...

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...

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

- 8 In regulation 13(4) of the Payment Services Regulations 2009 (conditions...

Part 2 — TERRORIST FINANCING, MONEY LAUNDERING ETC.

Amendment relating to section 48: branches

- 9 In paragraph 46 of Schedule 7 to the Counter-Terrorism Act...

Amendments relating to section 50: circumvention

- 10 (1) In paragraph 26(1) of Schedule 7 to the Counter-Terrorism...

Amendments relating to section 51: Northern Ireland credit unions

- 11 (1) In paragraph 18(2) of Schedule 7 to the Counter-Terrorism...

SCHEDULE 2 — Repeals and revocations

Part 1 — TERRORIST ASSET-FREEZING

Part 2 — TERRORIST FINANCING, MONEY LAUNDERING ETC.

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