



# Terrorist Asset-Freezing etc. Act 2010

## 2010 CHAPTER 38

### <sup>F1</sup>PART 1

#### TERRORIST ASSET-FREEZING

### CHAPTER 3

#### INFORMATION

##### *Information for Treasury*

#### <sup>F1</sup>19 Reporting obligations of relevant institutions

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##### **Textual Amendments**

**F1** Pt. 1 repealed (except s. 45(1) for specified purposes and Sch. 1 paras. 1-5) (31.12.2020) by [Sanctions and Anti-Money Laundering Act 2018 \(c. 13\), ss. 59\(1\),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)

#### <sup>F1</sup>20 Powers to request information

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#### <sup>F1</sup>21 Production of documents

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

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**<sup>F1</sup>22 Failure to comply with request for information**

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**Changes to legislation:**

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