
Changes to legislation: There are currently no known outstanding effects for the Terrorist Asset-Freezing etc. Act 2010, Part 1. (See end of Document for details)

SCHEDULES

SCHEDULE 1

CONSEQUENTIAL AMENDMENTS

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 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, ”,

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- (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)

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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)

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

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Textual Amendments

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