
Changes to legislation: Financial Services Act 2012, Cross Heading: Counter-Terrorism Act 2008 (c. 28) is up to date with all changes known to be in force on or before 17 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

SCHEDULES

SCHEDULE 18

FURTHER MINOR AND CONSEQUENTIAL AMENDMENTS

PART 2

AMENDMENTS OF OTHER ACTS OF PARLIAMENT

Counter-Terrorism Act 2008 (c. 28)

- 127 (1) Schedule 7 to the Counter-Terrorism Act 2008 (terrorist financing and money laundering) is amended as follows.
- (2) In Part 5 (enforcement: information powers)—
- (a) in paragraph 18(1), for paragraph (a) substitute—
“(a) The Financial Conduct Authority (“the FCA”),”
 - (b) in paragraph 18(2), in both places, for “FSA” substitute “ FCA ”, and
 - (c) in paragraph 21(7), for “FSA” substitute “ FCA ”.
- (3) In Part 6 (enforcement: civil penalties)—
- (a) in paragraph 27(1), for “FSA” substitute “ FCA ”, and
 - (b) in paragraph 28(1), for “FSA” substitute “ FCA ”.
- (4) In Part 7 (enforcement: offences), in paragraph 33—
- (a) in sub-paragraphs (1)(a) and (2)(a), for “FSA” substitute “ FCA ”, and
 - (b) in sub-paragraph (3) omit “by FSA”.
- (5) In Part 8 (supplemental)—
- (a) in paragraph 39(2)(a) for “FSA” substitute “ FCA ”,
 - (b) in paragraph 41(1)—
 - (i) for “Parts 1, 2 and 4 of Schedule 1” substitute “ “Parts 1, 3 and 5 of Schedule 1ZA”, and
 - (ii) for “FSA” substitute “ FCA ”,
 - (c) in the italic heading before paragraph 41, for “Financial Services Authority” substitute “ Financial Conduct Authority ”, and
 - (d) in paragraph 46, in the index of defined terms, for “the FSA” substitute “ the FCA ”.

Commencement Information

II Sch. 18 para. 127 in force at 1.4.2013 by S.I. 2013/423, art. 3, Sch.

Changes to legislation:

Financial Services Act 2012, Cross Heading: Counter-Terrorism Act 2008 (c. 28) is up to date with all changes known to be in force on or before 17 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

- Act power to apply conferred (temp.) by [2014 c. 21 s. 79\(4\)](#)
- Act power to apply conferred (temp.) by [2014 c. 21 s. 81\(10\)](#)