
DRAFT STATUTORY INSTRUMENTS

2014 No.

**AGGREGATES LEVY
CLIMATE CHANGE LEVY
CUSTOMS AND EXCISE
FINANCIAL SERVICES
INSURANCE PREMIUM TAX
LANDFILL TAX
VALUE ADDED TAX**

The Revenue and Customs (Amendment of Appeal
Provisions for Out of Time Reviews) Order 2014

Made - - - - - *******

Coming into force in accordance with article 1(2)

**THE REVENUE AND CUSTOMS (AMENDMENT OF APPEAL
PROVISIONS FOR OUT OF TIME REVIEWS) ORDER 2014**

1. Citation, commencement and effect
2. Amendment to FA 1994: customs and excise duties
3. Amendment to FA 1994: insurance premium tax
4. Amendment to VATA 1994: value added tax
5. Amendment to FA 1996: landfill tax
6. Amendment to FA 2000: climate change levy
7. Amendment to FA 2001: aggregates levy
8. Amendment to FA 2003: taxes and duties on importation and exportation:
penalties
9. Amendment to the Export (Penalty) Regulations 2003: export penalties
10. Amendment to the Control of Cash (Penalties) Regulations 2007: decisions
to impose penalties in relation to movements of cash
11. Amendment to the Money Laundering Regulations 2007: decisions
associated with money laundering provisions

Draft Legislation: This is a draft item of legislation. This draft has since been made as a UK Statutory Instrument:
The Revenue and Customs (Amendment of Appeal Provisions for Out of Time Reviews) Order 2014 No. 1264

12. Amendment to the Transfer of Funds (Information on the Payer)
Regulations 2007: decisions to impose penalties on payment service
providers
Signature
Explanatory Note