



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

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- 18 Circumventing prohibitions etc.

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Part 1 — TERRORIST ASSET-FREEZING

- 1 Rules of the Court of Judicature (Northern Ireland) 1980 (S.R. 1980 No.346)
 - 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,...
 - 5 Civil Procedure Rules 1998 (S.I. 1998/3132)
 - 6 Money Laundering Regulations 2007 (S.I. 2007/2157)
 - 7 Transfer of Funds (Information on the Payer) Regulations 2007 (S.I. 2007/3298)
 - 8 Payment Services Regulations 2009 (S.I. 2009/209)
- #### Part 2 — TERRORIST FINANCING, MONEY LAUNDERING ETC.
- 9 Amendment relating to section 48: branches
 - 10 Amendments relating to section 50: circumvention
 - 11 Amendments relating to section 51: Northern Ireland credit unions

SCHEDULE 2 — Repeals and revocations

Part 1 — TERRORIST ASSET-FREEZING

Part 2 — TERRORIST FINANCING, MONEY LAUNDERING ETC.