



# Terrorist Asset-Freezing etc. Act 2010

## 2010 CHAPTER 38

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

#### TERRORIST ASSET-FREEZING

### CHAPTER 4

#### SUPPLEMENTARY PROVISIONS

##### *Supervision of exercise of powers*

#### <sup>F1</sup>26 Appeal to the court in relation to designations

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##### Textual Amendments

- <sup>F1</sup> Pt. 1 repealed (except s. 45(1) for specified purposes and Sch. 1 paras. 1-5) (31.12.2020) by [Sanctions and Anti-Money Laundering Act 2018 \(c. 13\), ss. 59\(1\),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>27 Review of other decisions by the court

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#### <sup>F1</sup>28 Appeals and reviews: supplementary

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*Changes to legislation:* There are currently no known outstanding effects for the  
Terrorist Asset-Freezing etc. Act 2010, CHAPTER 4. (See end of Document for details)

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**<sup>F1</sup>29 Initial exercise of powers to make rules of court**

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**<sup>F1</sup>30 Treasury report on operation of Part 1**

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**<sup>F1</sup>31 Independent review of operation of Part 1**

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*Offences*

**<sup>F1</sup>32 Penalties**

.....

**<sup>F1</sup>33 Extra-territorial application of offences**

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**<sup>F1</sup>34 Liability of officers of body corporate etc.**

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**<sup>F1</sup>35 Jurisdiction to try offences**

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**<sup>F1</sup>36 Time limit for proceedings for summary offences**

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**<sup>F1</sup>37 Consent to prosecution**

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**<sup>F1</sup>38 Procedure for offences by unincorporated bodies**

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*Interpretation*

**<sup>F1</sup>39 Meaning of “funds” and “economic resources”**

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Meaning of “financial services”

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F141

Meaning of “relevant institution”

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Interpretation: general

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Miscellaneous

F143

Service of notices

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F144

Crown application

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Consequential amendments, repeals and revocations

[F1(1) Part 1 of Schedule 1 (which contains amendments consequential on this Part) has effect.]

F1(2) .....

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Transitional provisions and savings

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Power to repeal Part

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**Changes to legislation:**

There are currently no known outstanding effects for the Terrorist Asset-Freezing etc. Act 2010,  
CHAPTER 4.