

**ANTI-TERRORISM (FINANCIAL AND OTHER MEASURES)
(REGULATED SECTOR) ORDER 2008**

WK draft: 1 May 2008

BR 31/2004

**ANTI-TERRORISM (FINANCIAL AND OTHER MEASURES) ACT
2004**

2008 :

**ANTI-TERRORISM (FINANCIAL AND OTHER MEASURES)
(BUSINESSES IN REGULATED SECTOR) ORDER 2008**

In exercise of the powers conferred upon him by section 25(1) and paragraphs 1(12) and 1(13) of Part 1 of Schedule 1 the Anti-Terrorism (Financial and Other Measures) Act 2004, the Minister of Justice makes the following Order :—

Citation and commencement

1 This Order may be cited as the Anti-Terrorism (Financial and Other Measures) (Specified Businesses in Regulated Sector) Order 2008 and shall come into operation on the _____ day of _____ 2008.

Interpretation

2 In this Order, "Act" means the Anti-Terrorism (Financial and Other Measures) Act 2004.

Regulated sector: specified businesses

3 For the purpose of paragraph 1(12) of Part 1 of Schedule 1 to the Act, a business is in the regulated sector if it belongs to the following classes of business —

- (a) deposit taking business within the meaning of section 4 of the Banks and Deposit Companies Act 1999;

