

TERRORISM ACT 2000

The Terrorism Act 2000 is similar to the Proceeds of Crime Act, but in this case the offences are all to do with involvement in terrorist financing.

It's a criminal offence to have any involvement in raising terrorist funds, using terrorist assets, or helping someone to use or raise money for terrorist activities. This includes doing nothing - failing to report any knowledge or suspicion about terrorist assets, passing on information or tipping anyone off about any report or potential investigation.

The Home Office keeps an up-to-date list of organisations that are blacklisted under the Terrorism Act, as well as any aliases those organisations are known to use. Any involvement with one of these blacklisted organisations -- or their resources -- is a criminal offence too.