

SCHEDULES

SCHEDULE 7

Consequential Amendments

PART 1

Consequential Amendments to Primary Legislation

Criminal Justice and Police Act 2001

5. In the Criminal Justice and Police Act 2001 ^{M1}—
- (a) in section 68(2) (application to Scotland)—
 - (i) in paragraph (g), for “regulation 39(6) of the Money Laundering Regulations 2007”^{M2} substitute “regulation 70(7) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017”;
 - (ii) omit paragraph (h);
 - (b) in Part 1 of Schedule 1 (powers of seizure to which section 50 of the 2001 Act applies)—
 - (i) in the heading above paragraph 73J, for “The Money Laundering Regulations 2007” substitute “ The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 ”;
 - (ii) in paragraph 73J, for “regulation 39(6) of the Money Laundering Regulations 2007” substitute “ regulation 70(7) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 ”;
 - (iii) omit paragraph 73K and the heading above it.

Marginal Citations

M1 2001 c. 16.

M2 S.I. 2007/2157.

Changes to legislation:

There are currently no known outstanding effects for the The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, Paragraph 5.