

SCHEDULE 2

MINOR AND CONSEQUENTIAL AMENDMENTS

PART II

Secondary Legislation

*The Proceeds of Crime Act 2002 (Failure to Disclose Money
Laundering: Specified Training) Order 2003 (S.I. [2003/171](#))*

8.—(1) The Proceeds of Crime Act 2002 (Failure to Disclose Money Laundering: Specified Training) Order 2003 is amended as follows.

(2) In article 2, for “regulation 5(1)(c) of the Money Laundering Regulations 1993” substitute “regulation 3(1)(c)(ii) of the Money Laundering Regulations 2003”.