

SCHEDULE 2

AMENDMENTS OF THE PROCEEDS OF CRIME ACT 2002

2. In section 330 (failure to disclose: regulated sector)(**1**), in each of subsections (6)(b), (9A)(a) and (10), before “relevant professional adviser” omit “other”.

Commencement Information

11 Sch. 2 para. 2 in force at 26.12.2007, see [reg. 1\(2\)](#)

(1) As amended by sections 102 and 104 to 106 of, and Schedule 17 to, the Serious Organised Crime and Police Act 2005 ([c.15](#)) and [S.I. 2006/308](#).

Changes to legislation:

There are currently no known outstanding effects for the The Terrorism Act 2000 and Proceeds of Crime Act 2002 (Amendment) Regulations 2007, Paragraph 2.