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 8. (See end of Document for details)

SCHEDULE 2

AMENDMENTS OF THE PROCEEDS OF CRIME ACT 2002

- **8.**—(1) Section 342 (offences of prejudicing investigation) is amended as follows.
- (2) In subsection (3), at the end of paragraph (b) insert—
 - "(ba) the disclosure is of a matter within section 333A(2) or (3)(a) (money laundering: tipping off) and the information on which the disclosure is based came to the person in the course of a business in the regulated sector,".
- (3) In subsection (8), after paragraph (b) insert—
 - "(c) Schedule 9 has effect for determining what is a business in the regulated sector."

Commencement Information

II Sch. 2 para. 8 in force at 26.12.2007, see reg. 1(2)

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 8.