

SCHEDULE 2

Amendments to primary and secondary legislation

PART 2

Amendments to other primary legislation

Criminal Justice Act 1993

37. For paragraphs (a) and (b) of section 70(2) of the Criminal Justice Act 1993⁽¹⁾ (penalties under implementation regulations) substitute—

- “(a) Articles 52 and 159 of Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013 relating to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive [2002/87/EC](#) and repealing Directives [2006/48/EC](#) and [2006/49/EC](#) (which requires the United Kingdom to make provision for the exercise in the United Kingdom by supervisory authorities of other Member States of information and inspection powers in relation to institutions authorised by them), or
- (b) Articles 119(2) and (3), 122 and 124 to 126 of that Directive (which make similar provision in relation to the consolidated supervision of institutions).”

⁽¹⁾ 1993 c. 36. Section 70(2) was amended by [S.I. 2000/2952](#), [S.I. 2001/3649](#) and [S.I. 2006/3221](#).