SCHEDULES

SCHEDULE 1

Regulation 7(1)(b)

Professional Bodies

1. Association of Accounting Technicians

2. Association of Chartered Certified Accountants

3. Association of International Accountants

4. Association of Taxation Technicians

5. Chartered Institute of Legal Executives

6. Chartered Institute of Management Accountants

7. Chartered Institute of Taxation

8. Council for Licensed Conveyancers

9. Faculty of Advocates

10. Faculty Office of the Archbishop of Canterbury

11. General Council of the Bar

12. General Council of the Bar of Northern Ireland

13. Insolvency Practitioners Association

14. Institute of Certified Bookkeepers

15. Institute of Chartered Accountants in England and Wales

16. Institute of Chartered Accountants in Ireland

17. Institute of Chartered Accountants of Scotland

18. Institute of Financial Accountants

19. International Association of Bookkeepers

20. Law Society

21. Law Society of Northern Ireland

22. Law Society of Scotland

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, SCHEDULE 1.