

SCHEDULES

SCHEDULE 6

Meaning of “relevant requirement”

2. The requirements specified in this paragraph are those imposed in—
 - (a) Article 4 (information accompanying transfers of funds);
 - (b) Article 5 (information within the EEA);
 - (c) Article 6 (transfer of funds outside the EEA);
 - (d) Article 14 (provision of information);
 - (e) Article 15 (data protection);
 - (f) Article 16 (record retention).