

## SCHEDULES

### SCHEDULE 6

#### Meaning of “relevant requirement”

5. The requirements specified in this paragraph are those—
  - (a) imposed in—
    - (i) regulation 18 (risk assessment by relevant persons);
    - (ii) regulation 19 (policies, controls and procedures);
    - (iii) regulation 20 (policies, controls and procedures: group level);
    - (iv) regulation 21 (internal controls);
    - (v) regulation 22 (central contact points: electronic money issuers and payment service providers);
    - (vi) regulation 23 (requirement on authorised person to inform the FCA);
    - (vii) regulation 24 (training);
  - (b) imposed by supervisory authorities under regulation 25 (supervisory action).