

SCHEDULES

SCHEDULE 7

Consequential Amendments

PART 2

Consequential Amendments to Secondary Legislation

Financial Services and Markets Act 2000 (Regulated Activities) Order 2001

17. In article 72E(9) in the Financial Services and Markets Act 2000 (Regulated Activities) Order 2001 ^{M1} (Business and Angel-led Enterprise Capital Funds) for “the Money Laundering Regulations 2007”^{M2} substitute “the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017”.

Marginal Citations

M1 [S.I. 2001/544](#). Regulation 72E was inserted by [S.I. 2005/1518](#), and paragraph (9) was amended by [S.I. 2007/2157](#).

M2 [S.I. 2007/2157](#).

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, Paragraph 17.