

SCHEDULES

SCHEDULE 7

Consequential Amendments

PART 2

Consequential Amendments to Secondary Legislation

Overseas Companies Regulations 2009

26. In paragraph 7(b) of Schedule 2 (disclosure to a credit reference agency) of the Overseas Companies Regulations 2009⁽¹⁾—

- (a) for “the Money Laundering Regulations 2007” substitute “the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017”;
- (b) for “[Directive 2005/60/EC](#) of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing” substitute “[Directive 2015/849/EU](#) of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purpose of money laundering or terrorist financing”.

⁽¹⁾ [S.I. 2009/1801](#). Paragraph 7(b) was amended by [S.I. 2013/472](#).