

SCHEDULES

SCHEDULE 7

Consequential Amendments

PART 2

Consequential Amendments to Secondary Legislation

Payment to Treasury of Penalties (Enforcement Costs) Order 2013

30. In regulation 2(1)(d) (enforcement of powers) of the Payment to Treasury of Penalties (Enforcement Costs) Order 2013⁽¹⁾ for “regulation 42 of the Money Laundering Regulations 2007” substitute “regulation 76 of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017”.

⁽¹⁾ S.I. 2013/418.