

# SCHEDULES

## SCHEDULE 7

### TERRORIST FINANCING AND MONEY LAUNDERING

#### PART 2

##### PERSONS TO WHOM A DIRECTION MAY BE GIVEN

###### *Persons operating in the financial sector*

- 4 (1) Any reference in this Schedule to a person operating in the financial sector is to a credit or financial institution that—
- (a) is a United Kingdom person, or
  - (b) is acting in the course of a business carried on by it in the United Kingdom.
- (2) This is subject to the exceptions in paragraph 6.