

SCHEDULE

Amendment of Statutory Instruments and Statutory Rules of Northern Ireland relating to NCIS and NCS and in connection with SOCA

38.—(1) The Money Laundering Regulations 2003⁽¹⁾ are amended as follows.

(2) In the definition of “constable” in regulation 2(1) for “National Criminal Intelligence Service” there is substituted “Serious Organised Crime Agency”.

(3) In sub-paragraphs (b) and (d) of regulation 7(1) for “National Criminal Intelligence Service” there is substituted “Serious Organised Crime Agency”.

(1) [S.I. 2003/3075](#).