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## **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.

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