

SCHEDULE 6

Regulation 51

MINOR AND CONSEQUENTIAL AMENDMENTS

PART 1

Primary legislation

The Value Added Tax Act 1994 (c. 23)

1. In section 83 of the Value Added Tax Act 1994(1) (appeals), omit paragraph (zz).

The Northern Ireland Act 1998 (c. 47)

2. In paragraph 25 of Schedule 3 to the Northern Ireland Act 1998(2) (reserved matters), for “2003” substitute “2007”.

The Criminal Justice and Police Act 2001 (c. 16)

3. In Part 1 of Schedule 1 to the Criminal Justice and Police Act 2001(3) (powers of seizure to which section 50 of the 2001 Act applies), after paragraph 73I insert—

“The Money Laundering Regulations 2007

73J. The power of seizure conferred by regulation 39(6) of the Money Laundering Regulations 2007 (entry to premises under warrant).”.

PART 2

Secondary legislation

The Independent Qualified Conveyancers (Scotland) Regulations 1997

4. Regulation 28 of the Independent Qualified Conveyancers (Scotland) Regulations 1997(4) is revoked.

The Executry Practitioners (Scotland) Regulations 1997

5. Regulation 26 of the Executry Practitioners (Scotland) Regulations 1997(5) is revoked.

The Cross-Border Credit Transfers Regulations 1999

6. In regulation 12(2) of the Cross-Border Credit Transfers Regulations 1999(6), for “2003” substitute “2007”.

(1) 1994 c. 23. Section 83(zz) was inserted by S.I. 2001/3541 and amended by S.I. 2003/3075.

(2) 1998 c. 47. Paragraph 25 of Schedule 3 was amended by S.I. 2003/3075.

(3) 2001 c. 16. Section 73I was inserted by the Animal Welfare Act 2006, section 64, Schedule 3, paragraph 14(3).

(4) S.S.I. 1997/316.

(5) S.S.I. 1997/317.

(6) S.I. 1999/1876, amended by S.I. 2003/3075.

Status: This is the original version (as it was originally made).

The Terrorism Act 2000 (Crown Servants and Regulators) Regulations 2001

7. In regulation 2 of the Terrorism Act 2000 (Crown Servants and Regulators) Regulations 2001(7), in the definition of “relevant business”, for “has the meaning given by regulation 2(2) of the Money Laundering Regulations 2003” substitute “means an activity carried on in the course of business by any of the persons listed in regulation 3(1)(a) to (h) of the Money Laundering Regulations 2007”.

The Representation of the People (England and Wales) Regulations 2001

8. In regulation 114(3)(b) of the Representation of the People (England and Wales) Regulations 2001(8), for “2003” substitute “2007”.

The Representation of the People (Scotland) Regulations 2001

9. In regulation 113(3)(b) of the Representation of the People (Scotland) Regulations 2001(9), for “2003” substitute “2007”.

The Financial Services and Markets Act 2000 (Regulated Activities) Order 2001

10. In article 72E(9) of the Financial Services and Markets Act 2000 (Regulated Activities) Order 2001(10), for “2003” substitute “2007”.

The Proceeds of Crime Act 2002 (Failure to Disclose Money Laundering: Specified Training) Order 2003

11. In article 2 of the Proceeds of Crime Act 2002 (Failure to Disclose Money Laundering: Specified Training) Order 2003(11), for “regulation 3(1)(c)(ii) of the Money Laundering Regulations 2003” substitute “regulation 21 of the Money Laundering Regulations 2007”.

The Public Contracts (Scotland) Regulations 2006

12. In regulation 23(1)(f) of the Public Contracts (Scotland) Regulations 2006(12), for “2003” substitute “2007”.

The Utilities Contracts (Scotland) Regulations 2006

13. In regulation 26(1)(f) of the Utilities Contracts (Scotland) Regulations 2006(13), for “2003” substitute “2007”.

The Public Contracts Regulations 2006

14. In regulation 23(1)(e) of the Public Contracts Regulations 2006(14), for “2003” substitute “2007”.

(7) S.I. 2001/192, amended by S.I. 2003/3075.

(8) S.I. 2001/341, amended by S.I. 2002/1871, 2003/3075.

(9) S.S.I. 2001/497, amended by S.I. 2002/1871, 2003/3075.

(10) S.I. 2001/544, amended by S.I. 2005/1518.

(11) S.I. 2003/171, amended by S.I. 2003/3075.

(12) S.S.I. 2006/1.

(13) S.S.I. 2006/2.

(14) S.I. 2006/5.

The Utilities Contracts Regulations 2006

15. In regulation 26(1)(e) of the Utilities Contracts Regulations 2006(**15**), for “2003” substitute “2007”.