#### SCHEDULE 6

#### MINOR AND CONSEQUENTIAL AMENDMENTS

#### PART 2

### Secondary legislation

### The Independent Qualified Conveyancers (Scotland) Regulations 1997

**4.** Regulation 28 of the Independent Qualified Conveyancers (Scotland) Regulations 1997 M1 is revoked.

# Marginal Citations M1 S.S.I. 1997/316.

# The Executry Practitioners (Scotland) Regulations 1997

5. Regulation 26 of the Executry Practitioners (Scotland) Regulations 1997 M2 is revoked.

# Marginal Citations M2 S.S.I. 1997/317.

### The Cross-Border Credit Transfers Regulations 1999

**6.** In regulation 12(2) of the Cross-Border Credit Transfers Regulations 1999 <sup>M3</sup>, for "2003" substitute "2007".

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Marginal Citations

M3 S.I. 1999/1876, amended by S.I. 2003/3075.
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#### 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 M4, 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".

# Marginal Citations M4 S.I. 2001/192, amended by S.I. 2003/3075.

#### 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 M5, for "2003" substitute "2007".

#### **Marginal Citations**

**M5** S.I. 2001/341, amended by S.I. 2002/1871, 2003/3075.

#### The Representation of the People (Scotland) Regulations 2001

**9.** In regulation 113(3)(b) of the Representation of the People (Scotland) Regulations 2001 <sup>M6</sup>, for "2003" substitute " 2007".

#### **Marginal Citations**

**M6** S.S.I. 2001/497, amended by S.I. 2002/1871, 2003/3075.

#### 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 M7, for "2003" substitute "2007".

#### **Marginal Citations**

M7 S.I. 2001/544, amended by S.I. 2005/1518.

# 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 M8, for "regulation 3(1)(c)(ii) of the Money Laundering Regulations 2003" substitute "regulation 21 of the Money Laundering Regulations 2007".

#### **Marginal Citations**

**M8** S.I. 2003/171, amended by S.I. 2003/3075.

#### The Public Contracts (Scotland) Regulations 2006

**12.** In regulation 23(1)(f) of the Public Contracts (Scotland) Regulations 2006 <sup>M9</sup>, for "2003" substitute "2007".

#### **Marginal Citations**

**M9** S.S.I. 2006/1.

Status: Point in time view as at 15/12/2007.

Changes to legislation: There are currently no known outstanding effects for the The Money Laundering Regulations 2007 (revoked), PART 2. (See end of Document for details)

# The Utilities Contracts (Scotland) Regulations 2006

**13.** In regulation 26(1)(f) of the Utilities Contracts (Scotland) Regulations 2006 M10, for "2003" substitute "2007".

Marginal Citations
M10 S.S.I. 2006/2.

# **The Public Contracts Regulations 2006**

14. In regulation 23(1)(e) of the Public Contracts Regulations 2006  $^{\rm MII}$ , for "2003" substitute " 2007".

Marginal Citations
M11 S.I. 2006/5.

#### The Utilities Contracts Regulations 2006

15. In regulation 26(1)(e) of the Utilities Contracts Regulations  $2006^{M12}$ , for "2003" substitute "2007".

Marginal Citations
M12 S.I. 2006/6.

#### **Status:**

Point in time view as at 15/12/2007.

# **Changes to legislation:**

There are currently no known outstanding effects for the The Money Laundering Regulations 2007 (revoked), PART 2.