

SCHEDULE 3

Consequential, supplementary, incidental and transitional provision and savings relating to the transfer of functions under the Money Laundering Regulations 2007

PART 1

Amendments to Statutory Instruments

Money Laundering Regulations 2007

- 2.—(1) The 2007 Regulations are amended as follows.
- (2) In regulation 23 (supervisory authorities)(1)—
 - (a) omit paragraph (1)(b)(ii);
 - (b) after paragraph (1)(d)(vi) insert—

“(vii) estate agents”.
- (3) In regulation 32 (power to maintain registers)(2)—
 - (a) omit paragraph (3)(b);
 - (b) after paragraph (4) insert—

“(4A) The Commissioners may maintain a register of estate agents.”.

(1) Regulation 23(1)(b) was revoked by paragraph 31(5)(a)(ii) of Part 2 of Schedule to [S.I. 2013/1881](#), which was commenced on 26 July 2013 for the purposes in Article 1(2) of that Order, coming fully into force on 1st April 2014; Regulations 23(1)(d) (v) and (vi) were inserted by paragraph 6(d) of Part 2 of Schedule 6 to [S.I. 2009/209](#); there are other amending instruments, but none are relevant.

(2) Regulation 32(3)(b) was revoked by paragraph 31(6) of Part 2 of Schedule to [S.I. 2013/1881](#), which was commenced on 26 July 2013 for the purposes in Article 1(2) of that Order, coming fully into force on 1st April 2014.