

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

Public Interest Disclosure (Prescribed Persons) Order (Northern Ireland) 1999

1. In column 2 of the table in the Schedule (descriptions of matters) to the Public Interest Disclosure (Prescribed Persons) Order (Northern Ireland) 1999(1) adjacent to the entry for Her Majesty's Revenue and Customs after "national minimum wage." insert—

"Matters relating to the Commissioners' functions as the supervisory authority for estate agents pursuant to regulation 23(1)(d)(vii) of the Money Laundering Regulations 2007."

Money Laundering Regulations 2007

2.—(1) The 2007 Regulations are amended as follows.

(2) In regulation 23 (supervisory authorities)(2)—

(a) omit paragraph (1)(b)(ii);

(b) after paragraph (1)(d)(vi) insert—

"(vii) estate agents".

(3) In regulation 32 (power to maintain registers)(3)—

(a) omit paragraph (3)(b);

(b) after paragraph (4) insert—

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

(1) *S.I. 1999/401*, the Schedule was substituted by paragraph 1 of Schedule 1 to *S.I. 2012/283*; there are other amending instruments but none are relevant.

(2) Regulation 23(1)(b) was revoked by paragraph 31(5)(a)(ii) of Part 2 of Schedule to *S.I. 2013/1881*, which was commenced on 26 July 2013 for the purposes in Article 1(2) of that Order, coming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.

(3) Regulation 32(3)(b) was revoked by paragraph 31(6) of Part 2 of Schedule to *S.I. 2013/1881*, which was commenced on 26 July 2013 for the purposes in Article 1(2) of that Order, coming fully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