

SCHEDULES

SCHEDULE 6

Meaning of “relevant requirement”

7. The requirements specified in this paragraph are those imposed in—
 - (a) regulation 27 (customer due diligence);
 - (b) regulation 28 (customer due diligence measures);
 - (c) regulation 29 (additional customer due diligence measures: credit institutions and financial institutions),
 - (d) regulation 30 (timing of verification);
 - (e) regulation 31(1) (requirement to cease transactions);
 - (f) regulation 33(1) and (4) to (6) (obligation to apply enhanced customer due diligence);
 - (g) regulation 34 (enhanced customer due diligence: credit institutions, financial institutions and correspondent relationships);
 - (h) regulation 35 (enhanced customer due diligence: politically exposed persons);
 - (i) regulation 37 (application of simplified due diligence);
 - (j) regulation 38(3) (electronic money).