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STATUTORY INSTRUMENTS

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**2022 No. 838**

The Financial Services Act 2021 (Prudential Regulation of Credit Institutions and Investment Firms) (Consequential Amendments and Miscellaneous Provisions) Regulations 2022

PART 2

Amendment of Primary Legislation, Scottish Legislation and Northern Ireland Legislation

**Counter-Terrorism Act 2008**

6.—(1) Schedule 7 to the Counter-Terrorism Act 2008<sup>(1)</sup> is amended as follows.

(2) In paragraph 5(2)(a)<sup>(2)</sup> (meaning of “credit institution” and “financial institution”), for “Annex 1 to the capital requirements directive”, in both places where it appears, substitute “Schedule 2 to the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017”.

(3) In paragraph 7<sup>(3)</sup> (interpretation of Part 2), omit the definition of “the capital requirements directive”.

(4) In paragraph 46<sup>(4)</sup> (index of defined expressions), omit the entry for “the capital requirements directive”.

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(1) 2008 c. 28.

(2) Paragraph 5 of Schedule 7 was amended by [S.I. 2011/99](#) and [S.I. 2013/3115](#). There are other amendments to this paragraph which are not relevant.

(3) Paragraph 7 of Schedule 7 was amended by [S.I. 2013/3115](#). There are other amendments to this paragraph which are not relevant.

(4) Paragraph 46 of Schedule 7 was amended by [S.I. 2013/3115](#). There are other amendments to this paragraph which are not relevant.