

SCHEDULES

SCHEDULE 6

Meaning of “relevant requirement”

1. For the purposes of Part 9 of these Regulations, “relevant requirement” means—
 - (a) a requirement imposed by the funds transfer regulation specified—
 - (i) in relation to a payment service provider of a payer, in paragraph 2;
 - (ii) in relation to a payment service provider of a payee, in paragraph 3;
 - (iii) in relation to the payment service provider of an intermediary, in paragraph 4.
 - (b) a requirement imposed (otherwise than on supervisory authorities, registering authorities or auction platforms) in or under the regulations specified in paragraphs 5 to 13;
 - (c) the following requirements imposed on auction platforms—
 - (i) the customer due diligence requirements in Article 19 or 20.6 of the emission allowance auctioning regulation;
 - (ii) the monitoring and record keeping requirements of Article 54 of the emission allowance auctioning regulation; or
 - (iii) the requirements imposed in regulations 18 to 21 or 24 of these Regulations;
 - (iv) any requirement imposed under regulations 66, 69(2), 70(7), 77(2) and (6) or 78(2) or (5) of these Regulations.