

SCHEDULES

SCHEDULE 7

Consequential Amendments

PART 2

Consequential Amendments to Secondary Legislation

Estate Agents (Undesirable Practices) (No 2) Order 1991

12. Schedule 3 (other matters) to the Estate Agents (Undesirable Practices) (No 2) Order 1991^{M1} is amended as follows—

- (a) at the beginning of paragraph 2, insert “ Subject to paragraph 2A ”;
- (b) after paragraph 2, insert—

“**2A.** Paragraph 2 does not apply if the estate agent does not forward accurate details of the offer because the estate agent is unable to apply the customer due diligence measures required by regulation 28, and where relevant, those required by regulations 33, and 35 to 37 of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 in relation to the offeror.”.

Marginal Citations

M1 [S.I. 1991/1032.](#)

Changes to legislation:

There are currently no known outstanding effects for the The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, Paragraph 12.