

## SCHEDULES

### SCHEDULE 7

#### Consequential Amendments

### PART 2

#### Consequential Amendments to Secondary Legislation

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

**13.** In the Schedule (description of persons and matters) to the Public Interest Disclosure (Prescribed Persons) Order (Northern Ireland) 1999 <sup>M1</sup>—

- (a) in the entry relating to Her Majesty's Revenue and Customs, in column 2, for “regulation 23(1)(d)(vii) of the Money Laundering Regulations 2007” substitute “regulation 7(1)(c)(vii) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017”;
- (b) in the appropriate place, insert the following entry—

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“National Crime Agency

Matters relating to compliance with—

- (a) the Terrorism Act 2000;
  - (b) the Proceeds of Crime Act 2002; or
  - (c) the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017”
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##### **Marginal Citations**

**M1** S.I. 1999/401. The Schedule was substituted by [S.R. \(N.I.\) 2014 No 48](#). There are other amendments which are not relevant to these Regulations.

**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 13.