

SCHEDULES

SCHEDULE 7

Consequential Amendments

PART 2

Consequential Amendments to Secondary Legislation

Public Interest Disclosure (Prescribed Persons) Order 2014

31. In the Schedule (description of persons and matters) to the Public Interest Disclosure (Prescribed Persons) Order 2014^{M1}, in the entry relating to the National Crime Agency, for the words in the second column substitute—

“Matters relating to—

- (a) corrupt individuals or companies offering or receiving bribes to secure a benefit for themselves or others;
- (b) compliance with—
 - (i) the Terrorism Act 2000;
 - (ii) the Proceeds of Crime Act 2002; or
 - (iii) the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017”.

Marginal Citations

M1 [S.I. 2014/2418](#). There are amendments to the Schedule, but they 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 31.