

# SCHEDULES

## SCHEDULE 7

### Consequential Amendments

## PART 2

### Consequential Amendments to Secondary Legislation

#### **Register of People with Significant Control Regulations 2016**

**34.** In paragraph 8(b) of Schedule 4 (disclosure to a credit reference agency) of the Register of People with Significant Control Regulations 2016<sup>(1)</sup>—

- (a) in paragraph (i) for “the Money Laundering Regulations 2007” substitute “the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017”;
- (b) in paragraph (iii) for “[Directive 2005/60/EC](#) of the European Parliament and of the Council on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing” substitute “[Directive 2015/849/EU](#) of the European Parliament and of the Council on the prevention of the use of the financial system for the purpose of money laundering or terrorist financing”.

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<sup>(1)</sup> [S.I. 2016/339](#).