

Changes to legislation: Proceeds of Crime Act 2002, PART 2 is up to date with all changes known to be in force on or before 17 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

SCHEDULES

SCHEDULE 9

REGULATED SECTOR AND SUPERVISORY AUTHORITIES

[^{F1}PART 2

SUPERVISORY AUTHORITIES

Textual Amendments

F1 Sch. 9 Pts. 1, 2 substituted (15.12.2007) by [The Proceeds of Crime Act 2002 \(Business in the Regulated Sector and Supervisory Authorities\) Order 2007 \(S.I. 2007/3287\)](#), arts. 1, 2

4. (1) The following bodies are supervisory authorities—
- (a) the Commissioners for Her Majesty’s Revenue and Customs;
 - ^{F2}(b)
 - [^{F3}(c) Financial Conduct Authority;]
 - (d) the Gambling Commission;
 - ^{F4}(e)
 - ^{F2}(ea)
 - ^{F2}(f) ... and
 - (g) the professional bodies listed in sub-paragraph (2).
- (2) The professional bodies referred to in sub-paragraph (1)(g) are—
- (a) the Association of Accounting Technicians;
 - (b) the Association of Chartered Certified Accountants;
 - (c) the Association of International Accountants;
 - (d) the Association of Taxation Technicians;
 - [^{F5}(da) the Chartered Institute of Legal Executives;]
 - (e) the Chartered Institute of Management Accountants;
 - ^{F6}(f)
 - (g) the Chartered Institute of Taxation;
 - (h) the Council for Licensed Conveyancers;
 - (i) the Faculty of Advocates;
 - (j) the Faculty Office of the Archbishop of Canterbury;
 - (k) the General Council of the Bar;
 - (l) the General Council of the Bar of Northern Ireland;
 - (m) the Insolvency Practitioners Association;
 - (n) the Institute of Certified Bookkeepers;
 - (o) the Institute of Chartered Accountants in England and Wales;

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- (p) the Institute of Chartered Accountants in Ireland;
- (q) the Institute of Chartered Accountants of Scotland;
- (r) the Institute of Financial Accountants;
- (s) the International Association of Book-keepers;
- (t) the Law Society;
- (u) the Law Society for Northern Ireland; and
- (v) the Law Society of Scotland.]

Textual Amendments

- F2** Sch. 9 para. 4(1)(b)(ea)(f) omitted (26.6.2017) by virtue of [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017 \(S.I. 2017/692\)](#), reg. 1(2), **Sch. 7 para. 6(9)(a)** (with regs. 8, 15)
- F3** Sch. 9 para. 4(1)(c) substituted (1.4.2013) by [Financial Services Act 2012 \(c. 21\)](#), s. 122(3), **Sch. 18 para. 94(4)(a)** (with Sch. 20); S.I. 2013/423, art. 3, Sch.
- F4** Sch. 9 para. 4(1)(e) omitted (1.4.2014) by virtue of [The Enterprise and Regulatory Reform Act 2013 \(Competition\) \(Consequential, Transitional and Saving Provisions\) Order 2014 \(S.I. 2014/892\)](#), art. 1(1), **Sch. 1 para. 159** (with art. 3)
- F5** Sch. 9 para. 4(2)(da) inserted (26.6.2017) by [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017 \(S.I. 2017/692\)](#), reg. 1(2), **Sch. 7 para. 6(9)(b)(i)** (with regs. 8, 15)
- F6** Sch. 9 para. 4(2)(f) omitted (26.6.2017) by virtue of [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017 \(S.I. 2017/692\)](#), reg. 1(2), **Sch. 7 para. 6(9)(b)(ii)** (with regs. 8, 15)

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Changes and effects yet to be applied to the whole Act associated Parts and Chapters:

Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 13(5)(a)(iia) inserted by [2015 c. 30 Sch. 5 para. 15\(3\)\(d\)](#)
- s. 323(1)(hc) inserted by [2023 c. 20 Sch. para. 45\(2\)](#)
- s. 323(4)(ec) inserted by [2023 c. 20 Sch. para. 45\(3\)](#)
- s. 323(5)(ec) inserted by [2023 c. 20 Sch. para. 45\(4\)](#)