
STATUTORY INSTRUMENTS

2022 No. 838

The Financial Services Act 2021 (Prudential Regulation of Credit Institutions and Investment Firms) (Consequential Amendments and Miscellaneous Provisions) Regulations 2022

PART 2

Amendment of Primary Legislation, Scottish Legislation and Northern Ireland Legislation

Terrorism Act 2000

- 4.—(1) The Terrorism Act 2000(1) is amended as follows.
- (2) In Schedule 3A (2) (business in the regulated sector)—
- (a) in paragraph 1(1)(b)(3), in the opening words, for “Annex 1 to the Capital Requirements Directive”, in both places where those words appear, substitute “Schedule 2 to the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017(4)”;
 - (b) in paragraph 3(1), omit the definition of “the Capital Requirements Directive”;
 - (c) in paragraph 3(3)—
 - (i) omit “, the Capital Requirements Directive”;
 - (ii) for “those Directives” substitute “that Directive”.
- (3) In paragraph 6(1) of Schedule 6(5) (financial institution)—
- (a) omit sub-paragraph (g);
 - (b) in sub-paragraph (h), for “any of points 1 to 12, 14 and 15 of Annex 1 to [Directive 2013/36/EU](#) of the European Parliament and of the Council of 26 June 2013” substitute “the points in Schedule 2 to the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017”.

(1) [2000 c. 11](#).

(2) Schedule 3A was inserted by section 3 and paragraphs 5(1) and (6) of Part 3 of Schedule 2 to the Anti-terrorism, Crime and Security Act [2001 \(c. 24\)](#).

(3) Paragraph (1) of Schedule 3A was amended by [S.I. 2013/3115](#). There are other amendments to this section which are not relevant.

(4) [S.I. 2017/692](#). Schedule 2 was amended by these Regulations.

(5) Paragraph 6 of Schedule 6 was amended by [S.I. 2000/2952](#), [S.I. 2011/99](#) and [S.I. 2013/3115](#). There are other amendments to this paragraph which are not relevant.