

*Status: Point in time view as at 12/12/2011.*

*Changes to legislation: Proceeds of Crime Act 2002, Interpretation is up to date with all changes known to be in force on or before 17 August 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)*

## SCHEDULES

### SCHEDULE 9

#### REGULATED SECTOR AND SUPERVISORY AUTHORITIES

#### [<sup>F1</sup>PART 1

#### REGULATED SECTOR

##### 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

#### INTERPRETATION

3. (1) In this Part—

“the Banking Consolidation Directive” means directive [2006/48/EC](#) of the European Parliament and of the Council of 14th June 2006 relating to the taking up and pursuit of the business of credit institutions [<sup>F2</sup>as last amended by Directive [2009/111/EC](#)];

[<sup>F3</sup>“the Emission Allowance Auctioning Regulation” means Commission Regulation (EU) No. 1031/2010 of 12 November 2010 on the timing, administration and other aspects of auctioning of greenhouse gas emission allowances pursuant to Directive [2003/87/EC](#) of the European Parliament and of the Council establishing a scheme for greenhouse gas emission allowances trading within the Community;]

“the Insurance Mediation Directive” means directive [2002/92/EC](#) of the European Parliament and of the Council of 9th December 2002 on insurance mediation;

“the Life Assurance Consolidation Directive” means directive [2002/83/EC](#) of the European Parliament and of the Council of 5th November 2002 concerning life assurance; and

“the Markets in Financial Instruments Directive” means directive [2004/39/EC](#) of the European Parliament and of the Council of 12th April 2004 on markets in financial instruments.

- (2) In this Part references to amounts in euros include references to equivalent amounts in another currency.
- (3) Terms used in this Part and in the Banking Consolidation Directive or the Markets in Financial Instruments Directive have the same meaning in this Part as in those Directives.]

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#### **Textual Amendments**

- F2** Words in Sch. 9 para. 3(1) inserted (9.2.2011 for specified purposes, 30.4.2011 in so far as not already in force) by [The Electronic Money Regulations 2011 \(S.I. 2011/99\)](#), reg. 1(2), [Sch. 4 para. 4\(c\)](#)
- F3** Words in Sch. 9 para. 3(1) inserted (12.12.2011) by [The Terrorism Act 2000 and Proceeds of Crime Act 2002 \(Business in the Regulated Sector\) Order 2011 \(S.I. 2011/2701\)](#), arts. 1, [3\(3\)](#)

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