

*Status: Point in time view as at 01/03/2004.*

*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 30 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)*

## SCHEDULES

### SCHEDULE 9 **U.K.**

#### REGULATED SECTOR AND SUPERVISORY AUTHORITIES

#### PART 2 **U.K.**

##### SUPERVISORY AUTHORITIES

- 4 (1) Each of the following is a supervisory authority—
- (a) the Bank of England;
  - (b) the Financial Services Authority;
  - (c) the Council of Lloyd’s;
  - (d) the Director General of Fair Trading;
  - (e) a body which is a designated professional body for the purposes of Part 20 of the Financial Services and Markets Act 2000 (c. 8).<sup>[F1]</sup>;
  - (f) the Occupational Pensions Regulatory Authority;
  - (g) the Gaming Board for Great Britain]
- (2) The Secretary of State is also a supervisory authority in the exercise, in relation to a person carrying on a business in the regulated sector, of his functions under the enactments relating to companies or insolvency or under the Financial Services and Markets Act 2000.
- (3) The Treasury are also a supervisory authority in the exercise, in relation to a person carrying on a business in the regulated sector, of their functions under the enactments relating to companies or insolvency or under the Financial Services and Markets Act 2000.

#### Textual Amendments

- F1** Sch. 9 para. 4(1)(f)(g) inserted (1.3.2004) by [The Proceeds of Crime Act 2002 \(Business in the Regulated Sector and Supervisory Authorities\) Order 2003 \(S.I. 2003/3074\)](#), [arts. 1,3](#)

#### Commencement Information

- I1** Sch. 9 para. 4 in force at 24.2.2003 by [S.I. 2003/120](#), [art. 2](#), [Sch.](#) (with [arts. 3, 4](#)) (as amended (20.2.2003) by [S.I. 2003/333](#), [art. 14](#))

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