

SCHEDULE 3

Regulation 19

CONSEQUENTIAL AMENDMENTS

The Northern Ireland Act 1998

1. After paragraph 25 of Schedule 3 to the Northern Ireland Act 1998 ^{M1} (reserved matters), insert—

“**25A.** The subject-matter of the Transfer of Funds (Information on the Payer) Regulations 2007, but in relation to any type of business.”.

Marginal Citations

M1 1998 c. 47. Paragraph 25 of Schedule 3 was amended by [S.I. 2003/3075](#) and is amended, with effect from 15th December 2007, by [S.I. 2007/2157](#).

The Criminal Justice and Police Act 2001

2. In section 68(2) of the Criminal Justice and Police Act 2001 ^{M2} (application to Scotland), after paragraph (f) insert—

“(g) regulation 39(6) of the Money Laundering Regulations 2007; and
(h) regulation 9(6) of the Transfer of Funds (Information on the Payer) Regulations 2007.”.

Marginal Citations

M2 2001 c. 16. Paragraph 73J is inserted, with effect from 15th December 2007, by [S.I. 2007/2157](#).

3. In Part 1 of Schedule 1 to the Criminal Justice and Police Act 2001 (powers of seizure to which section 50 of the 2001 Act applies), after paragraph 73J insert—

“The Transfer of Funds (Information on the Payer) Regulations 2007

73K. The power of seizure conferred by regulation 9(6) of the Transfer of Funds (Information on the Payer) Regulations 2007 (entry to premises under warrant).”.

Status:

Point in time view as at 15/12/2007.

Changes to legislation:

There are currently no known outstanding effects for the The Transfer of Funds (Information on the Payer) Regulations 2007 (revoked), SCHEDULE 3.