

**Status:** Point in time view as at 29/06/2017.

**Changes to legislation:** The Financial Services and Markets Act 2000 (Markets in Financial Instruments) Regulations 2017, Paragraph 7 is up to date with all changes known to be in force on or before 22 July 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)

## SCHEDULE 4

### Amendments to other primary legislation

#### Proceeds of Crime Act 2002

7.—(1) Schedule 9 to the Proceeds of Crime Act 2002 <sup>M1</sup> (regulated sector and supervisory authorities) is amended as follows.

(2) In paragraph 1(5)(a) <sup>M2</sup> for “point 14” substitute “ point 21 ”.

(3) In paragraph 3(1) <sup>M3</sup>, in the definition of “the Markets in Financial Instruments Directive”, for the words from “[2004/39/EC](#)” to “2004” substitute “ [2014/65/EU](#) of the European Parliament and of the Council of 15 May 2014 ”.

#### Marginal Citations

**M1** [2002 c.29](#).

**M2** [Paragraph 1\(5\)\(a\)](#) was inserted by [S.I. 2007/3287](#).

**M3** [Paragraph 3\(1\)](#) was inserted by [S.I. 2007/3287](#) and amended by [S.I. 2015/575](#); there are other amendments but none is relevant.

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