
STATUTORY INSTRUMENTS

2021 No. 1376

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

PART 2

Amendment of Primary Legislation and Northern Ireland Legislation

Proceeds of Crime Act 2002

6. In paragraph 3(1) of Schedule 9 to the Proceeds of Crime Act 2002(1) (interpretation of Part 1 – regulated sector), for the definition of “the Capital Requirements Regulation” substitute—

““the Capital Requirements Regulation” means [Regulation \(EU\) No. 575/2013](#) of the European Parliament and of the Council of 26 June 2013 on prudential requirements for credit institutions and investment firms;”.

Commencement Information

II Reg. 6 in force at 1.1.2022, see [reg. 1\(3\)](#)

(1) [2002 c. 29](#); Part 1 of Schedule 9 was substituted by article 2 of [S.I. 2007/3287](#); the definition of “Capital Requirements Regulation” was inserted by [S.I. 2013/3115](#) and amended by [S.I. 2017/692](#).

Changes to legislation:

The Financial Services Act 2021 (Prudential Regulation of Credit Institutions and Investment Firms) (Consequential Amendments and Miscellaneous Provisions) Regulations 2021, Section 6 is up to date with all changes known to be in force on or before 26 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.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- Regulations revoked by [2023 c. 29 Sch. 1 Pt. 2](#)