
STATUTORY INSTRUMENTS

2021 No. 638

The Proceeds of Crime Act 2002 (External Investigations and External Orders and Requests) (Amendment) Order 2021

PART 2

Amendment of the 2005 Order

CHAPTER 2

Financial Services Act 2021: “relevant financial institution”

Amendments in consequence of new definition

35. In article 213Z13—

(a) insert at the appropriate place—

““relevant financial institution” has the meaning given in article 213Z1(6);”;

(b) omit the definitions of “bank” and “building society”.