

## SCHEDULES

### SCHEDULE 2

#### MONEY LAUNDERING AND TERRORIST FINANCING ETC

##### *Regulations under section 49*

- 6        Make provision for and in connection with the creation, production and retention of—
- (a) registers, and
  - (b) records,
- including registers of people with significant control and registers and records relating to the beneficial ownership of prescribed entities, trusts or other arrangements.