

Converting Schedule 2 pre-30 January 2023 (Old Schedule 2) to amended Schedule 2		Guidelines	Old Schedule 2 ref Red – Part A Black- Part B
PART 2 FINANCIAL INSTITUTIONS		2.2	n/a
2	Acceptance of deposits and other repayable funds from public	3.5	1 7(1) (a)
3	Lending	3.6	7(1) (b)
4	Financial Leasing	3.7	7(1) (c)
5	Money or value transfer services	3.8	MSB (4)
6	Means of payment (includes pre-paid cards)	3.9	IB (4) 7(1) (e)
7	Financial guarantees and commitments	3.10	7(1) (f)
8	Trading	3.11	7(1) (g)
9	Fund and security services activities	3.12 Plus 3.1 to 3.3	3 IB (4) FSB (4) AIFSB (4) 6 7(1) (h)
10	Advice on capital structure, industrial strategy etc...	3.13	7(1) (i)
11	Portfolio management	3.14	IB (4) 7(1) (k)
12	Safe keeping and administration	3.15	7(1) (l)
13	Safe custody services	3.16	7(1) (m)
14	Investing, administering, or managing funds or money	3.17	7(1) (n)
15	Underwriting and placement of life assurance and insurance	3.18	2 IB (4)
16	Money and currency	3.19	MSB (4)
17	Money broking	3.20	7(1) (j)

PART 3 DESIGNATED NON-FINANCIAL BUSINESSES AND PROFESSIONS		Guidelines 2.5	Old Schedule 2 ref Red – Part A Black – Part B
18	Casinos	3.21	5
19	Real estate agents	3.22	3
20	High value dealers	3.23	4
21	Lawyers, etc.	2.6 3.24	1
22	Accountants	2.6 3.25	2
23	Trust and company service providers	2.4 3.26	4 (TCB) Except para 23 (1) (b) (i) which relates to old schedule 2, Part B paragraph 8)
	(1) Formation agent (Except para 23 (1) (b) (i) relates to old schedule 2 paragraph 8) -		
	(2) Director, secretary, partner		
	(3) Registered office, addresses, etc.		
	(4) Trustee of an express trust or equivalent		
	(5) Nominee shareholder		
PART 4 VIRTUAL ASSET SERVICE PROVIDER		2.3	
24	Virtual asset service provider	3.27	9
	a) exchange between virtual assets and fiat currencies,		
	b) exchange between one or more forms of virtual assets,		
	c) transfer of virtual assets,		
	d) safekeeping or administration of virtual assets or instruments enabling control over virtual assets		
	e) participation in and provision of financial services related to an issuer's offer and or sale of a virtual asset		
PART 5 EXPRESS TRUSTS			
25	Express Trusts (aka Non-Professional Trustees)	3.28	10