

Schedule 1 to the Money Laundering and Proceeds of Crime Act of 2008

- A. Legal Practitioners
- B. Accountants
- C. Financial Institutions

D. Persons carrying out the business of:

1. Acceptance of deposits and other repayable funds from the public
2. Lending, including Consumer Credit Mortgage credit, factoring (with or without course) and financing of commercial transactions.
3. Financial Leasing
4. Money Transmissions Services
5. Issuing and administering means of payments such as credit cards, travellers cheques and bankers drafts.
6. Guarantee and commitments
7. Trading for own account or for account of customers in money market instruments(such as cheques, bills, certificate of deposits) , foreign exchange, financial futures and options and exchange and interest rate instruments and transferable securities.
8. Underwriting share issues and participating in such issues
9. Advice to undertakings on capital structure, industrial strategy and related questions, and advice and services relating to mergers and purchase of undertakings
10. Money broking
11. Portfolio Management and advice
12. An Estate Agent
13. Money Lenders
14. Corporate Societies and similar bodies
15. Safe Keeping and administration of societies
16. Safe Custody Services
17. Gambling house
18. A person who carries out insurance business
19. Casino and lottery
20. Buying and selling of gold bullion
21. Dealers in precious stones
22. Company Service Providers