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STATUTORY INSTRUMENTS

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**2019 No. 253**

**The Money Laundering and Transfer of Funds  
(Information) (Amendment) (EU Exit) Regulations 2019**

**PART 2**

**AMENDMENT OF SECONDARY LEGISLATION**

**Part 7: Transfer of Funds (Information on the Payer) Regulations**

**10.**—(1) In regulation 63—

- (a) omit paragraph (4);
- (b) omit paragraph (9);
- (c) in paragraph (10)—
  - (i) in sub-paragraph (a), omit “other than the United Kingdom”;
  - (ii) in sub-paragraph (b), for “a country” substitute “ another country ”.

(2) In regulation 64—

- (a) omit paragraph (1);
- (b) in paragraph (2), omit the words from “(whether by” to “or otherwise)”.

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**Commencement Information**

- II** Reg. 10 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see reg. 1(2)

**Changes to legislation:**

There are currently no known outstanding effects for the The Money Laundering and Transfer of Funds (Information) (Amendment) (EU Exit) Regulations 2019, Section 10.