STATUTORY INSTRUMENTS

2019 No. 253

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

PART 2 AMENDMENT OF SECONDARY LEGISLATION

Part 8: information and investigation

- 11.—(1) In regulation 67, omit paragraph (5).
- (2) In regulation 69(1)(b), omit paragraph (i).
- (3) In Schedule 6, in paragraph 5, omit sub-paragraph (a)(v).