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**Changes to legislation:** There are outstanding changes not yet made to Commission Delegated Regulation (EU) 2019/758. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details) EUR 2019 No. 758 may be subject to amendment by EU Exit Instruments made by the Financial Conduct Authority under powers set out in 'The Financial Regulators' Powers (Technical Standards etc.) (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1115), regs. 2, 3, Sch. Pt. 1. These amendments are not currently available on legislation.gov.uk. Details of relevant amending instruments can be found on their website/s. (See end of Document for details) [View outstanding changes](#)

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Commission Delegated Regulation (EU) 2019/758 of 31 January 2019 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council with regard to regulatory technical standards for the minimum action and the type of additional measures credit and financial institutions must take to mitigate money laundering and terrorist financing risk in certain third countries (Text with EEA relevance)

Article 1	Subject matter and scope
Article 2	General obligations for each third country
Article 3	Individual risk assessments
Article 4	Customer data sharing and processing
Article 5	Disclosure of information related to suspicious transactions
Article 6	Transfer of customer data to Member States
Article 7	Record-keeping
Article 8	Additional measures
Article 9	Entry into force
	Signature

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- (1) [OJ L 141, 5.6.2015, p. 73](#).
- (2) Regulation (EU) No 1093/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory Authority (European Banking Authority), amending Decision No 716/2009/EC and repealing Commission Decision 2009/78/EC ([OJ L 331, 15.12.2010, p. 12](#)).
- (3) Regulation (EU) No 1094/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory Authority (European Insurance and Occupational Pensions Authority), amending Decision No 716/2009/EC and repealing Commission Decision 2009/79/EC ([OJ L 331, 15.12.2010, p. 48](#)).
- (4) Regulation (EU) No 1095/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory Authority (European Securities and Markets Authority), amending Decision No 716/2009/EC and repealing Commission Decision 2009/77/EC ([OJ L 331, 15.12.2010, p. 84](#)).

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**Changes and effects yet to be applied to :**

- Regulation power to amend conferred by S.I. 2018/1115, regs. 2, 3, Sch. Pt. 1 para. 11A (as inserted) by [S.I. 2019/1390](#) reg. 8(2)