

**Changes to legislation:** The Central Securities Depositories Regulations 2017, Paragraph 44 is up to date with all changes known to be in force on or before 04 October 2023. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

## SCHEDULE

Minor and consequential amendments to primary and secondary legislation

## PART 2

Minor and consequential amendments to secondary legislation

### **Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017**

**44.** In regulation 7 of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 <sup>F1</sup> (supervisory authorities), in paragraph (1)(a)(vii), for “and clearing houses” substitute “, clearing houses and central securities depositories ”.

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| <b>F1</b> <a href="#">S.I. 2017/692.</a> |
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**Changes and effects yet to be applied to :**

- Regulations revoked by [2023 c. 29 Sch. 1 Pt. 2](#)