

SCHEDULES

[^{F1}SCHEDULE 3A

Excluded Trusts

Textual Amendments

- F1** Sch. 3A inserted (6.10.2020) by [The Money Laundering and Terrorist Financing \(Amendment\) \(EU Exit\) Regulations 2020 \(S.I. 2020/991\)](#), regs. 1(2), **11**

Co-ownership

- 9.** A trust of jointly held property where the trustees and the beneficiaries are the same persons.]

Changes to legislation:

There are currently no known outstanding effects for the The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, Paragraph 9.