

## SCHEDULES

### [<sup>F1</sup>SCHEDULE 6A

#### The United Kingdom's Financial Intelligence Unit

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##### **Textual Amendments**

- F1** Sch. 6A inserted (10.1.2020) by [The Money Laundering and Terrorist Financing \(Amendment\) Regulations 2019 \(S.I. 2019/1511\)](#), regs. 1(2), **13**

##### **Provision of information in response to external requests**

**6.** The NCA must designate at least one point of contact with responsibility for receiving external requests.]

**Status:**

Point in time view as at 10/01/2020.

**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 6.