

---

STATUTORY INSTRUMENTS

---

**2017 No. 693**

The Information about People with Significant  
Control (Amendment) Regulations 2017

PART 2

Amendments in relation to companies

**Amendment of regulation 45**

**18.**—(1) Regulation 45 (protection by a company of secured information) is amended as follows.

(2) In paragraph (2)—

(a) in sub-paragraph (b) after “registrar” omit “or”, and

(b) after sub-paragraph (c) insert—

“; or

(d) to the extent necessary in order to comply with regulation 43 (corporate bodies: obligations) of the Money Laundering Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017.”

---

**Commencement Information**

**II** Reg. 18 in force at 26.6.2017, see [reg. 2](#)

**Changes to legislation:**

There are currently no known outstanding effects for the The Information about People with Significant Control (Amendment) Regulations 2017, Section 18.