
STATUTORY INSTRUMENTS

2019 No. 1511

**The Money Laundering and Terrorist
Financing (Amendment) Regulations 2019**

PART 1

Introduction

Citation and commencement

1.—(1) These Regulations may be cited as the Money Laundering and Terrorist Financing (Amendment) Regulations 2019.

(2) These Regulations come into force on 10th January 2020, except as specified in paragraphs (3) and (4).

(3) Regulation 5(5)(c) (amendment of Part 3: customer due diligence: anonymous prepaid cards) comes into force on 10th July 2020.

(4) Regulation 6 (new Part 5A: bank account portal) and regulation 12(b) (relevant requirements in Part 5A) come into force on 10th September 2020.