
STATUTORY INSTRUMENTS

2019 No. 1511

The Money Laundering and Terrorist
Financing (Amendment) Regulations 2019

PART 2

Money Laundering Regulations

Amendment of Schedule 4: supervisory information

11. In Schedule 4 (supervisory information)—

(a) after paragraph 12 insert—

“**12A.** The number of contraventions of these Regulations identified upon exercise of the powers under Part 8.”;

(b) after paragraph 18 insert—

“**19.** The amount of human resource allocated by the supervisory authority to supervising the countering of money laundering and terrorist financing.”.