
STATUTORY INSTRUMENTS

2019 No. 253

**EXITING THE EUROPEAN UNION
FINANCIAL SERVICES**

**The Money Laundering and Transfer of Funds
(Information) (Amendment) (EU Exit) Regulations 2019**

*Made - - - - 13th February 2019
Coming into force in accordance with
regulation 1(2)*

**THE MONEY LAUNDERING AND TRANSFER OF FUNDS
(INFORMATION) (AMENDMENT) (EU EXIT) REGULATIONS 2019**

PART 1

GENERAL

1. Citation and commencement

PART 2

AMENDMENT OF SECONDARY LEGISLATION

2. Money Laundering Amendments
3. Part 1: introduction
4. Part 2: money laundering and terrorist financing - application
5. Part 2: Money laundering and terrorist financing - risk assessment and controls
6. Part 3: customer due diligence
7. Part 4: reliance and record keeping
8. Part 5: beneficial ownership information
9. Part 6: supervision and registration
10. Part 7: Transfer of Funds (Information on the Payer) Regulations
11. Part 8: information and investigation
12. Part 9: Enforcement
13. Oversight of Professional Body Anti-Money Laundering and Counter Terrorist Financing Supervision Regulations 2017

Status: This is the original version (as it was originally made).

PART 3

AMENDMENT OF EU LEGISLATION

14. Regulation (EU) 2015/847
 15. Subject matter, scope and definitions
 16. Obligations on payment service providers
 17. Information, data protection and record-retention
 18. Sanctions and monitoring
 19. Implementing powers and derogations
 20. Commission Delegated Regulation (EU) 2018/1108
- Signature
Explanatory Note