
STATUTORY INSTRUMENTS

2019 No. 253

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

PART 2

AMENDMENT OF SECONDARY LEGISLATION

Part 9: Enforcement

- 12.**—(1) In regulation 76, in paragraph (6), omit sub-paragraph (a).
(2) In regulation 86, in paragraph (2), omit sub-paragraph (a).

Commencement Information

- 11** Reg. 12 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see reg. 1(2)

Changes to legislation:

There are currently no known outstanding effects for the The Money Laundering and Transfer of Funds (Information) (Amendment) (EU Exit) Regulations 2019, Section 12.