
STATUTORY INSTRUMENTS

2019 No. 253

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

PART 2

AMENDMENT OF SECONDARY LEGISLATION

**Oversight of Professional Body Anti-Money Laundering and Counter Terrorist Financing
Supervision Regulations 2017**

13. In the Oversight of Professional Body Anti-Money Laundering and Counter Terrorist Financing Supervision Regulations 2017 ^{M1}—

- (a) in regulation 2, omit the definition of “The European Supervisory Authorities”;
- (b) in regulation 14(4), omit sub-paragraph (b);
- (c) in regulation 16(4), omit sub-paragraph (b);
- (d) in regulation 17(4), omit sub-paragraph (b).

Commencement Information

- I1** Reg. 13 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)
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Marginal Citations

- M1** [S.I. 2017/1301](#).

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 13.