
STATUTORY INSTRUMENTS

2019 No. 253

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

PART 3

AMENDMENT OF EU LEGISLATION

Information, data protection and record-retention

17.—(1) In Article 14—

- (a) omit the words from “, including by” to “are established”;
- (b) for “that Member State” substitute “ the United Kingdom or Gibraltar ”.

(2) In Article 15—

- (a) in paragraph 1—
 - (i) for “[^{F1}Regulation (EU) 2016/679 of the European Parliament and of the Council]” substitute “ the data protection legislation (within the meaning of section 3(9) of the Data Protection Act 2018 ^{M1}) ”;
 - (ii) omit the second sentence;
- (b) in paragraph 3, for “Article 10 of Directive 95/46/EC” substitute “ Article 13 of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data ”.

F1 Words in [reg. 17\(2\)\(a\)\(i\)](#) substituted (31.12.2020 immediately before IP completion day) by [The Financial Services \(Miscellaneous Amendments\) \(EU Exit\) Regulations 2020 \(S.I. 2020/628\)](#), [regs. 1\(3\)](#), [8\(3\)](#)

Commencement Information

I1 Reg. 17 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1](#), [Sch. 5 para. 1\(1\)](#)), see [reg. 1\(2\)](#)

Marginal Citations

M1 [2018 c. 12](#).

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 17.