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STATUTORY INSTRUMENTS

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**2019 No. 253**

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

**PART 2**

**AMENDMENT OF SECONDARY LEGISLATION**

**Part 6: supervision and registration**

- 9.**—(1) In regulation 46, in paragraph (3), omit sub-paragraph (a).  
(2) In regulation 47, in paragraph (3), omit sub-paragraphs (a) to (e).  
(3) In regulation 50—  
(a) in paragraph (4)—  
(i) in sub-paragraph (a), omit “other than the United Kingdom”;  
(ii) in sub-paragraph (b), for “a country” substitute “ another country ”;  
(b) omit paragraph (5).  
(4) In regulation 51, in paragraph (2), for the words from “comply with” to the end, substitute “perform its functions under these Regulations ”.

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**Commencement Information**

- II** Reg. 9 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 9.