

Changes to legislation: There are currently no known outstanding effects for the The International Accounting Standards and European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2019, Paragraph 22. (See end of Document for details)

SCHEDULE 3

Amendments relating to European Public Limited-Liability Companies

PART 3

Consequential amendments in relation to the European Public Limited-Liability Company (Amendment etc.) (EU Exit) Regulations 2018

Amendment of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017

22. In regulation 28 (customer due diligence measures) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 ^{M1}, in paragraph (9) (a)(iii)—

- (a) for “European Public Limited-Liability Company” substitute “UK Societas”;
- (b) omit the words “which is to be, or is, registered in the United Kingdom”.

Commencement Information

II Sch. 3 para. 22 in force on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see [reg. 1\(2\)](#)

Marginal Citations

M1 [S.I. 2017/692](#).

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