
STATUTORY INSTRUMENTS

2020 No. 628

The Financial Services (Miscellaneous Amendments) (EU Exit) Regulations 2020

PART 2

Amendment of secondary legislation

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

8.—(1) The Money Laundering and Transfer of Funds (Information) (Amendment) (EU Exit) Regulations 2019 ^{F1} are amended as follows.

(2) In regulation 3 (Part 1: introduction)—

(a) omit paragraph (b);

(b) in paragraph (f)(i), in new paragraph (b), for sub-paragraph (iii), substitute—

“(iii) Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market; and”.

(3) In regulation 17(2)(a)(i) (information, data protection and record-retention), for “Directive [95/46/EC](#), as transposed into national law” substitute “ Regulation (EU) 2016/679 of the European Parliament and of the Council ”.

F1 [S.I. 2019/253](#).

Commencement Information

I1 [Reg. 8](#) in force at 31.12.2020 immediately before IP completion day, see [reg. 1\(3\)](#)

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Financial Services (Miscellaneous Amendments) (EU Exit) Regulations 2020. Any changes that have already been made by the team appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- Regulations power to modify conferred by [2023 c. 29 s. 3Sch. 1 Pt. 2](#)
- Regulations revoked by [2023 c. 29 Sch. 1 Pt. 2](#)