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STATUTORY INSTRUMENTS

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**2020 No. 991**

The Money Laundering and Terrorist Financing  
(Amendment) (EU Exit) Regulations 2020

PART 2

Implementation of EU law

**Obligation of confidentiality**

**8.** In regulation 52A (obligation of confidentiality)(**1**), in paragraph (3), after sub-paragraph (c) insert—

“(d) where the Commissioners are the supervisory authority, in accordance with sections 17 and 18 of the Commissioners for Revenue and Customs Act 2005(**2**).”.

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**Commencement Information**

**11** Reg. 8 in force at 6.10.2020, see [reg. 1\(2\)](#)

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(1) Regulation 52A was inserted by [S.I. 2019/1511](#).

(2) [2005 c 11](#). Sections 17 and 18 were amended by section 7 of the Wales Act 2014 ([c. 29](#)). Section 18 was amended by section 24 of the Scotland Act 2012 ([c. 11](#)), section 16 of the Scotland Act 2016 ([c. 11](#)) and section 9 of the Childcare Funding (Wales) Act 2019 ([anaw.1](#)). There are other amendments to section 18 but none are relevant.

**Changes to legislation:**

There are currently no known outstanding effects for the The Money Laundering and Terrorist Financing (Amendment) (EU Exit) Regulations 2020, Section 8.