

---

STATUTORY INSTRUMENTS

---

**2020 No. 991**

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

PART 2

Implementation of EU law

**Requirement for registration**

9. In regulation 56 (requirement to be registered)<sup>(1)</sup>—
- (a) in paragraph (5)—
    - (i) after sub-paragraph (a) omit “or”;
    - (ii) after sub-paragraph (b) insert—
      - “or
      - (c) that person is an art market participant or a letting agent.”;
  - (b) after paragraph (5) insert—
    - “(6) An art market participant or a letting agent—
      - (a) must apply for registration in the register before 10th June 2021;
      - (b) must not carry on that business or profession on or after 10th June 2021 unless—
        - (i) that person is included in the register, or
        - (ii) that person has applied for registration in the register, but the application has not yet been determined.”.

**Commencement Information**

- II** Reg. 9 in force at 6.10.2020, see [reg. 1\(2\)](#)

---

<sup>(1)</sup> Paragraph (5) was amended by [S.I. 2019/1511](#).

**Changes to legislation:**

There are currently no known outstanding effects for the The Money Laundering and Terrorist Financing (Amendment) (EU Exit) Regulations 2020, Section 9.