
STATUTORY INSTRUMENTS

2017 No. 692

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

PART 11

Miscellaneous Provisions

[^{F1}The United Kingdom's financial intelligence unit

104A. Schedule 6A makes provision in relation to the NCA in its capacity as the United Kingdom's financial intelligence unit.]

Textual Amendments

F1 Reg. 104A inserted (10.1.2020) by [The Money Laundering and Terrorist Financing \(Amendment\) Regulations 2019 \(S.I. 2019/1511\)](#), regs. 1(2), **10**

Changes to legislation:

There are currently no known outstanding effects for the The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, Section 104A.