

## SCHEDULES

### SCHEDULE 4

#### Supervisory Information

[<sup>F1</sup>**12A.** The number of contraventions of these Regulations identified upon exercise of the powers under Part 8.]

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#### **Textual Amendments**

- F1** Sch. 4 para. 12A inserted (10.1.2020) by [The Money Laundering and Terrorist Financing \(Amendment\) Regulations 2019 \(S.I. 2019/1511\)](#), regs. 1(2), **11(a)**

**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, Paragraph 12A.