

SCHEDULES

[^{F1}SCHEDULE 6A

The United Kingdom's Financial Intelligence Unit

Textual Amendments

- F1** Sch. 6A inserted (10.1.2020) by [The Money Laundering and Terrorist Financing \(Amendment\) Regulations 2019 \(S.I. 2019/1511\)](#), regs. 1(2), **13**

Conditions and restrictions on provision or further dissemination of relevant information

12. The NCA must have particular regard—

- (a) where making a decision under paragraph 10, to the need for as unfettered an exchange of relevant information in response to external requests as possible, or
- (b) where making a decision under paragraph 11, to the need for as unfettered dissemination of information as possible by a foreign FIU to foreign competent authorities,

in order for the foreign FIU concerned to carry out FIU functions efficiently and effectively.]

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 12.