

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**

Requests for information by the NCA to foreign FIUs

14. The NCA must address a request for the information to the foreign FIU in the state in which the relevant person has its head office.]

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 14.