

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**

Co-operation

- 3.** The NCA must take such steps as it considers appropriate to co-operate with foreign FIUs in their performance of FIU functions.]

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 3.