
STATUTORY INSTRUMENTS

2017 No. 692

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

PART 11

Miscellaneous Provisions

Transfers between the United Kingdom and the Channel Islands and the Isle of Man

107. In determining whether a person has failed to comply with any requirement in the funds transfer regulation, any transfer of funds between the United Kingdom and—

- (a) the Channel Islands; or
- (b) the Isle of Man;

is to be treated as a transfer of funds within the United Kingdom.