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STATUTORY INSTRUMENTS

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**2019 No. 1511**

**The Money Laundering and Terrorist  
Financing (Amendment) Regulations 2019**

**PART 2**

**Money Laundering Regulations**

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

**2.** The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017<sup>(1)</sup> are amended in accordance with regulations 3 to 13.