
STATUTORY INSTRUMENTS

2019 No. 253

**EXITING THE EUROPEAN UNION
FINANCIAL SERVICES**

**The Money Laundering and Transfer of Funds
(Information) (Amendment) (EU Exit) Regulations 2019**

Made - - - - 13th February 2019

Coming into force in accordance with regulation 1(2)

The Treasury, in exercise of the powers conferred by section 8(1) of, and paragraph 21 of Schedule 7 to, the European Union (Withdrawal) Act 2018⁽¹⁾, make the following Regulations.

A draft of these Regulations has been laid before Parliament, and approved by a resolution of each House of Parliament, in accordance with paragraph 1(1) of Schedule 7 to the European Union (Withdrawal) Act 2018.