
Status: Point in time view as at 31/12/2020.

Changes to legislation: There are currently no known outstanding effects for the The Money Laundering and Transfer of Funds (Information) (Amendment) (EU Exit) Regulations 2019, PART 1. (See end of Document for details)

STATUTORY INSTRUMENTS

2019 No. 253

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

PART 1

GENERAL

Citation and commencement

1.—(1) These Regulations may be cited as the Money Laundering and Transfer of Funds (Information) (Amendment) (EU Exit) Regulations 2019.

(2) These Regulations come into force on exit day.

Commencement Information

11 Reg. 1 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see reg. 1(2)

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