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STATUTORY INSTRUMENTS

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**2019 No. 253**

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

**PART 3**

**AMENDMENT OF EU LEGISLATION**

**Obligations on payment service providers**

- 16.**—(1) In Article 4, in paragraph 5—
- (a) for “Article 13 of Directive (EU) 2015/849” substitute “regulation 28 of the 2017 Regulations”;
  - (b) for “Article 40 of that Directive” substitute “regulation 40 of those Regulations”;
  - (c) for “Article 14(5) of Directive (EU) 2015/849” substitute “regulation 27(8) of the 2017 Regulations”.
- (2) In Article 5, in paragraph 1, for “Union” substitute “United Kingdom or Gibraltar”;
- (3) In Article 6, in paragraphs 1 and 2, for “Union” substitute “United Kingdom or Gibraltar”;
- (4) In Article 7—
- (a) in paragraph 2, for “Union”, each time it occurs, substitute “United Kingdom or Gibraltar”;
  - (b) in paragraph 3, for “Articles 69 and 70 of [Directive 2007/64/EC](#)” substitute “regulations 52 and 53 of the Payment Services Regulations 2017”;
  - (c) in paragraph 5—
    - (i) for “Article 13 of Directive (EU) 2015/849” substitute “regulation 28 of the 2017 Regulations”;
    - (ii) for “Article 40 of that Directive” substitute “regulation 40 of those Regulations”;
    - (iii) for “Article 14(5) of Directive (EU) 2015/849” substitute “regulation 27(8) of the 2017 Regulations”.
- (5) In Article 8.1, for “Article 13 of Directive (EU) 2015/849” substitute “regulation 28 of the 2017 Regulations”.
- (6) In Article 9, for “Directive (EU) 2015/849”, substitute “the 2017 Regulations”.
- (7) In Article 11(2), for “Union” each time it occurs, substitute “United Kingdom or Gibraltar”.
- (8) In Article 13, for “Directive (EU) 2015/849”, substitute “the 2017 Regulations”.