

Regulation (EU) 2015/847 of the European Parliament and of the Council  
of 20 May 2015 on information accompanying transfers of funds and  
repealing Regulation (EC) No 1781/2006 (Text with EEA relevance)

CHAPTER III

**INFORMATION, DATA PROTECTION AND RECORD-RETENTION**

*Article 14*

**Provision of information**

Payment service providers shall respond fully and without delay <sup>F1</sup>..., to enquiries exclusively from the authorities responsible for preventing and combating money laundering or terrorist financing of [<sup>F2</sup>the United Kingdom or Gibraltar] concerning the information required under this Regulation.

**Textual Amendments**

- F1** Words in Art. 14 omitted (31.12.2020) by virtue of The Money Laundering and Transfer of Funds (Information) (Amendment) (EU Exit) Regulations 2019 (S.I. 2019/253), regs. 1(2), **17(1)(a)** (with savings in S.I. 2019/680, reg. 11); 2020 c. 1, Sch. 5 para. 1(1)
- F2** Words in Art. 14 substituted (31.12.2020) by The Money Laundering and Transfer of Funds (Information) (Amendment) (EU Exit) Regulations 2019 (S.I. 2019/253), regs. 1(2), **17(1)(b)** (with savings in S.I. 2019/680, reg. 11); 2020 c. 1, Sch. 5 para. 1(1)

**Changes to legislation:**

There are currently no known outstanding effects for the Regulation (EU) 2015/847 of the European Parliament and of the Council, Article 14.