
Status: This version of this provision no longer has effect.

Changes to legislation: *This version of this Regulation was derived from EUR-Lex on IP completion day (31 December 2020 11:00 p.m.). It has not been amended by the UK since then. Find out more about legislation originating from the EU as published on legislation.gov.uk. (See end of Document for details) EUR 2019 No. 758 may be subject to amendment by EU Exit Instruments made by the Financial Conduct Authority under powers set out in *The Financial Regulators' Powers (Technical Standards etc.) (Amendment etc.) (EU Exit) Regulations 2018* (S.I. 2018/1115), regs. 2, 3, Sch. Pt. 1. These amendments are not currently available on legislation.gov.uk. Details of relevant amending instruments can be found on their website/s. (See end of Document for details)*

Commission Delegated Regulation (EU) 2019/758 of 31 January 2019 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council with regard to regulatory technical standards for the minimum action and the type of additional measures credit and financial institutions must take to mitigate money laundering and terrorist financing risk in certain third countries (Text with EEA relevance) (revoked)

Article 3

Individual risk assessments

.....

Textual Amendments applied to the whole legislation

F1 Regulation revoked (1.1.2024) by [Retained EU Law \(Revocation and Reform\) Act 2023](#) (c. 28), ss. 1(1), 22(3), **Sch. 1 Pt. 2** (with s. 1(3)(4)); S.I. 2023/1363, reg. 2

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