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STATUTORY INSTRUMENTS

2017 No. 692

FINANCIAL SERVICES

The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017

<i>Made</i>	- - - -	<i>at 9.20 a.m. on 22nd June 2017</i>
<i>Laid before Parliament</i>		<i>at 4.30 p.m. on 22nd June 2017</i>
<i>Coming into force</i>		<i>26th June 2017</i>

THE MONEY LAUNDERING, TERRORIST FINANCING AND TRANSFER OF FUNDS (INFORMATION ON THE PAYER) REGULATIONS 2017

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3. The requirements specified in this paragraph are those imposed in—...
4. The requirements specified in this paragraph are those imposed in—...
5. The requirements specified in this paragraph are those—
6. The requirements specified in this paragraph are those imposed in...
7. The requirements specified in this paragraph are those imposed in—...
8. The requirements specified in this paragraph are those imposed in—...
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- ##### PART 2 — Consequential Amendments to Secondary Legislation
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 17. Financial Services and Markets Act 2000 (Regulated Activities) Order 2001
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 19. Proceeds of Crime Act 2002 (Disclosure of information to and by Lord Advocate and Scottish Ministers) Order 2003
 20. Proceeds of Crime Act 2002 (Failure to Disclose Money Laundering: Specified Training) Order 2003
 21. Legislative and Regulatory Reform (Regulatory Functions) Order 2007
 22. Representation of the People (Northern Ireland) Regulations 2008

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23. Transfer of Tribunal Functions and Revenue and Customs Appeals Order 2009
24. Payment Services Regulations 2009
25. Companies (Disclosure of Address) Regulations 2009
26. Overseas Companies Regulations 2009
27. Defence and Security Public Contracts Regulations 2011
28. Electronic Money Regulations 2011
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35. Economic Growth (Regulatory Functions) Order 2017

Explanatory Note

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