

---

STATUTORY INSTRUMENTS

---

**2017 No. 693**

The Information about People with Significant  
Control (Amendment) Regulations 2017

PART 2

Amendments in relation to companies

**Amendment of regulation 2**

**12.** In regulation 2 (interpretation) insert in the appropriate place—

““credit institution” has the same meaning as in regulation 10(1) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017<sup>(1)</sup>;

““financial institution” has the same meaning as in regulation 10(2) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017;”.

---

**Commencement Information**

**II** Reg. 12 in force at 26.6.2017, see [reg. 2](#)

**Changes to legislation:**

There are currently no known outstanding effects for the The Information about People with Significant Control (Amendment) Regulations 2017, Section 12.