
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⁽¹⁾;

““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;”.