
STATUTORY INSTRUMENTS

2019 No. 1511

**The Money Laundering and Terrorist
Financing (Amendment) Regulations 2019**

PART 2

Money Laundering Regulations

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

2. The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017⁽¹⁾ are amended in accordance with regulations 3 to 13.