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STATUTORY INSTRUMENTS

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**2019 No. 253**

**EXITING THE EUROPEAN UNION  
FINANCIAL SERVICES**

**The Money Laundering and Transfer of Funds  
(Information) (Amendment) (EU Exit) Regulations 2019**

*Made - - - - 13th February 2019*

*Coming into force in accordance with regulation 1(2)*

The Treasury, in exercise of the powers conferred by section 8(1) of, and paragraph 21 of Schedule 7 to, the European Union (Withdrawal) Act 2018<sup>(1)</sup>, make the following Regulations.

A draft of these Regulations has been laid before Parliament, and approved by a resolution of each House of Parliament, in accordance with paragraph 1(1) of Schedule 7 to the European Union (Withdrawal) Act 2018.