
STATUTORY INSTRUMENTS

2019 No. 253

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

PART 1

GENERAL

Citation and commencement

1.—(1) These Regulations may be cited as the Money Laundering and Transfer of Funds (Information) (Amendment) (EU Exit) Regulations 2019.

(2) These Regulations come into force on exit day.

Commencement Information

II Reg. 1 in force at 31.12.2020 on IP completion day (in accordance with [2020 c. 1, Sch. 5 para. 1\(1\)](#)), see reg. 1(2)

Changes to legislation:

There are currently no known outstanding effects for the The Money Laundering and Transfer of Funds (Information) (Amendment) (EU Exit) Regulations 2019, Section 1.