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STATUTORY INSTRUMENTS

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**2019 No. 253**

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

**PART 3**

**AMENDMENT OF EU LEGISLATION**

**Information, data protection and record-retention**

**17.**—(1) In Article 14—

- (a) omit the words from “, including by” to “are established”;
- (b) for “that Member State” substitute “the United Kingdom or Gibraltar”.

(2) In Article 15—

- (a) in paragraph 1—
  - (i) for “[Directive 95/46/EC](#), as transposed into national law” substitute “the data protection legislation (within the meaning of section 3(9) of the Data Protection Act 2018(1))”;
  - (ii) omit the second sentence;
- (b) in paragraph 3, for “Article 10 of [Directive 95/46/EC](#)” substitute “Article 13 of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data”.