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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 2**

**AMENDMENT OF SECONDARY LEGISLATION**

**Part 2: Money laundering and terrorist financing - risk assessment and controls**

5.—(1) In regulation 16—

- (a) paragraph (5) is omitted;
- (b) in paragraph (7), omit sub-paragraphs (c), (d) and (e).

(2) In regulation 17, in paragraph (2), omit sub-paragraphs (a) and (b).

(3) In regulation 20—

- (a) omit paragraph (2);
- (b) after paragraph (5), insert—

“(6) The FCA may make technical standards specifying—

- (a) what additional measures are required from credit institutions and financial institutions under paragraph (4); and
- (b) the minimum action to be taken by credit institutions and financial institutions where paragraph (4) applies.”.

(4) Omit regulation 22.