
STATUTORY INSTRUMENTS

2019 No. 253

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

PART 2

AMENDMENT OF SECONDARY LEGISLATION

Part 5: beneficial ownership information

- 8.** In regulation 45—
- (a) in paragraph (7)(e), for “EEA state or third country” substitute “country”;
 - (b) in paragraph (13)—
 - (i) in the opening words, for “must” substitute “may”;
 - (ii) in sub-paragraph (a), for the words from “provided for” to the end of the sub-paragraph, substitute “equivalent to those provided for in these Regulations in a third country, or”;
 - (iii) in sub-paragraph (b), for “an EEA state other than the United Kingdom”, substitute “a third country”.