## **SCHEDULE**

Specified provisions for the purposes of regulation 3

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

- **14.** In regulation 3(f) (Part 1: introduction) of the Money Laundering and Transfer of Funds (Information) (Amendment) (EU Exit) Regulations 2019(1)—
  - (a) in sub-paragraph (i), new paragraph (b)(ii);
  - (b) in sub-paragraph (ii), new paragraph (c).

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<sup>(1)</sup> S.I. 2019/253, to which there are amendments not relevant to these Regulations.