
STATUTORY INSTRUMENTS

2020 No. 991

The Money Laundering and Terrorist Financing
(Amendment) (EU Exit) Regulations 2020

PART 2

Implementation of EU law

**Amendment of the Money Laundering, Terrorist Financing and Transfer of Funds
(Information on the Payer) Regulations 2017**

2. The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017⁽¹⁾ are amended in accordance with regulations 3 to 12.

⁽¹⁾ S.I. 2017/692.