
STATUTORY INSTRUMENTS

2020 No. 991

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

PART 2

Implementation of EU law

Customer due diligence measures

3. In regulation 28 (customer due diligence measures)(1)—
- (a) in paragraph (5), after “Paragraphs (3)(b)” insert “, (3A)”;
 - (b) in paragraph (19)(b), for the words “an appropriate level of assurance” to the end, substitute “assurance that the person claiming a particular identity is in fact the person with that identity, to a degree that is necessary for effectively managing and mitigating any risks of money laundering and terrorist financing”.

Commencement Information

- II** Reg. 3 in force at 6.10.2020, see [reg. 1\(2\)](#)

(1) Paragraphs (3A) and (19) were inserted by [S.I. 2019/1511](#).

Changes to legislation:

There are currently no known outstanding effects for the The Money Laundering and Terrorist Financing (Amendment) (EU Exit) Regulations 2020, Section 3.