
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”.