
STATUTORY INSTRUMENTS

2019 No. 1511

FINANCIAL SERVICES

**The Money Laundering and Terrorist
Financing (Amendment) Regulations 2019**

Made - - - - 19th December 2019

Laid before Parliament 20th December 2019

Coming into force in accordance with regulation 1

**THE MONEY LAUNDERING AND TERRORIST
FINANCING (AMENDMENT) REGULATIONS 2019**

PART 1

Introduction

1. Citation and commencement

PART 2

Money Laundering Regulations

2. Amendment of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017
3. Amendment of Part 1: introduction
4. Amendment of Part 2: money laundering and terrorist financing
5. Amendment of Part 3: customer due diligence
6. New Part 5A: bank account portal
7. Amendment of Part 6: supervision and registration
8. Amendment of Part 8: information and investigation
9. Amendment of Part 9: enforcement and Part 10: appeals
10. Amendment of Part 11: miscellaneous provisions
11. Amendment of Schedule 4: supervisory information
12. Amendment of Schedule 6: relevant requirements
13. New Schedule 6A: United Kingdom financial intelligence unit

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

PART 3

Amendment of primary and secondary legislation

14. Amendment of the Terrorism Act 2000
15. Amendment of the Proceeds of Crime Act 2002
16. Amendment of the Companies Act 2006
17. Amendment of the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009
18. Amendment of the Unregistered Companies Regulations 2009
19. Amendment of the Electronic Money Regulations 2011
20. Amendment of the Scottish Partnerships (Register of People with Significant Control) Regulations 2017

PART 4

Review

21. Review
Signature
Explanatory Note