

AML Statutory Instrument Full Details

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](#)

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](#)