
STATUTORY INSTRUMENTS

2019 No. 632

The Financial Services and Markets Act 2000
(Amendment) (EU Exit) Regulations 2019

PART 2

Amendments to the Act

CHAPTER 8

Part 12 of the Act: control over authorised persons

Section 186 (assessment criteria)

50. In section 186(1) (assessment criteria), in paragraph (f)(i), for the words from “within the” to “terrorist financing” substitute “as defined in regulation 3(1) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017”(2).

(1) Section 186 was substituted by [S.I. 2009/534](#).

(2) [S.I. 2017/692](#).