

# Financial Services Bill

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AMENDMENT  
TO BE MOVED  
IN GRAND COMMITTEE

*[for Second Marshalled List]*

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**After Clause 33**

LORD SIKKA

Insert the following new Clause—

**“Consolidation of anti-money laundering supervisors**

The Secretary of State may by regulations amend regulation 7 of and Schedule 1 to the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 so as to transfer supervisory authority functions from one or more of the professional bodies listed in Schedule 1 to the FCA.”

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*18 February 2021*

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