



eurocom ci

[Knowledgebase](#) > [Glossary of screening terms](#) > [A](#) > [AML Regulations](#)

## **AML Regulations**

Ramya Sehmi - 2026-06-15 - [Comments \(0\)](#) - [A](#)

Shorthand for the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 the UK's core AML law.