
STATUTORY INSTRUMENTS

2018 No. 1337

The Money Laundering and Terrorist Financing
(Miscellaneous Amendments) Regulations 2018

PART 2

Money Laundering Regulations

Additional customer due diligence measures: credit institutions and financial institutions

3. In regulation 29—

(a) in paragraph (6) for “an anonymous account or an anonymous passbook” substitute “an anonymous account, an anonymous passbook or an anonymous safe-deposit box”;

(b) after paragraph (7) insert—

“(7A) The relevant person must apply customer due diligence measures to all anonymous safe-deposit boxes in existence on 10th January 2019, and in any event before such safe-deposit boxes are used in any way.”.