
Changes to legislation: There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Paragraph 4. (See end of Document for details)

SCHEDULES

SCHEDULE 2

MONEY LAUNDERING AND TERRORIST FINANCING ETC

Regulations under section 49

- 4 [F1(1)] Require relevant persons to take prescribed measures in relation to their customers in prescribed circumstances.
- [F2(2) Provide for the imposition of requirements relating to enhanced customer due diligence measures by reference to prescribed high-risk countries.
- (3) Provision made by virtue of sub-paragraph (2) may in particular refer to a list of countries published by the Financial Action Task Force as it has effect from time to time.]

Textual Amendments

- F1** Sch. 2 para. 4 renumbered as Sch. 2 para. 4(1) (26.10.2023 for specified purposes, 15.1.2024 in so far as not already in force) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), **ss. 187(2)(a)(i)**, 219(1)(2)(b); S.I. 2023/1206, reg. 3(g)
- F2** Sch. 2 para. 4(2)(3) inserted (26.10.2023 for specified purposes, 15.1.2024 in so far as not already in force) by [Economic Crime and Corporate Transparency Act 2023 \(c. 56\)](#), **ss. 187(2)(a)(ii)**, 219(1)(2)(b); S.I. 2023/1206, reg. 3(g)
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Commencement Information

- I1** Sch. 2 para. 4 in force at 31.12.2020 by [S.I. 2020/1535](#), **reg. 3(d)**

Changes to legislation:

There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Paragraph 4.