
Status: Point in time view as at 22/07/2020. This version of this schedule contains provisions that are not valid for this point in time.
Changes to legislation: There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, SCHEDULE 2. (See end of Document for details)

SCHEDULES

VALID FROM 31/12/2020

SCHEDULE 2

Section 49

MONEY LAUNDERING AND TERRORIST FINANCING ETC

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