
Status: Point in time view as at 31/12/2020.

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 Require relevant persons to take prescribed measures in relation to their customers in prescribed circumstances.

Commencement Information

II Sch. 2 para. 4 in force at 31.12.2020 by S.I. 2020/1535, reg. 3(d)

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