

Status: Point in time view as at 27/05/2021.

Changes to legislation: There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Cross Heading: Policing and Crime Act 2017 (c. 3). (See end of Document for details)

SCHEDULES

SCHEDULE 3

CONSEQUENTIAL AMENDMENTS

PART 1

AMENDMENTS CONSEQUENTIAL ON PARTS 1 AND 2

Policing and Crime Act 2017 (c. 3)

- 8 (1) Part 8 of the Policing and Crime Act 2017 (financial sanctions) is amended as follows.
- (2) In section 143(4) (meaning of “financial sanctions legislation”) after paragraph (e) insert—
- “**(f)** a provision of regulations made under section 1 of the Sanctions and Anti-Money Laundering Act 2018 that contains a prohibition or requirement imposed for a purpose mentioned in section 3(1) or (2) of that Act.”
- (3) After section 143(4) insert—
- “(4A) But “financial sanctions legislation” does not include any provision of regulations made under section 1 of the Sanctions and Anti-Money Laundering Act 2018 which is specified in the regulations as a provision to be regarded as not being financial sanctions legislation for the purposes of this Part.”
- (4) Omit sections 152 to 156 (avoidance of delay: temporary regulations).

Commencement Information

- I1** Sch. 3 para. 8(1)-(3) in force at 22.11.2018 by S.I. 2018/1213, **reg. 2(f)**
- I2** Sch. 3 para. 8(4) in force at 27.5.2021 by S.I. 2021/628, **reg. 2(b)**

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