

Status: Point in time view as at 23/05/2018.

Changes to legislation: *Sanctions and Anti-Money Laundering Act 2018 is up to date with all changes known to be in force on or before 28 June 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details)*

VALID FROM 22/11/2018

SCHEDULES

SCHEDULE 1

Section 5

TRADE SANCTIONS

.....

VALID FROM 31/12/2020

SCHEDULE 2

Section 49

MONEY LAUNDERING AND TERRORIST FINANCING ETC

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SCHEDULE 3

Section 59(4) and (5)

CONSEQUENTIAL AMENDMENTS

.....

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