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## STATUTORY INSTRUMENTS

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### 2017 No. 1301

## The Oversight of Professional Body Anti-Money Laundering and Counter Terrorist Financing Supervision Regulations 2017

### PART 4

#### Enforcement and appeals

##### Procedure (general)

**20.**—(1) Section 389 (notices of discontinuance) of FSMA <sup>M1</sup> applies in relation to a warning notice given under regulation 19(1) and a decision notice given under regulation 19(4) as it applies in relation to warning notices or decision notices given under FSMA.

(2) Section 390 (final notices) of FSMA applies to a decision notice given under regulation 19(4) in relation to public censure as it applies in relation to decision notices given under FSMA, except with subsections (4) to (10) being omitted.

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##### Marginal Citations

**M1** [Section 389](#) has been amended by paragraph 28 of Schedule 9 to the Financial Services Act 2012.

**Changes to legislation:**

There are currently no known outstanding effects for the The Oversight of Professional Body Anti-Money Laundering and Counter Terrorist Financing Supervision Regulations 2017, Section 20.