
Changes to legislation: There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Paragraph 11. (See end of Document for details)

SCHEDULES

SCHEDULE 2

MONEY LAUNDERING AND TERRORIST FINANCING ETC

Regulations under section 49

- 11 (1) Confer investigatory powers on—
- (a) supervisory authorities, and
 - (b) prescribed enforcement partners within the meaning given by paragraph 24.
- (2) Make provision about the exercise of investigatory powers.
- (3) Make provision enabling investigatory powers to be exercised by a supervisory authority in relation to persons supervised by another supervisory authority.
- (4) In this paragraph “investigatory powers” includes powers of entry, search, inspection, seizure of documents or information and retention of documents or information.

Commencement Information

- 11** Sch. 2 para. 11 in force at 31.12.2020 by [S.I. 2020/1535](#), **reg. 3(d)**

Changes to legislation:

There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Paragraph 11.