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**Changes to legislation:** There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Paragraph 9. (See end of Document for details)

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## SCHEDULES

### SCHEDULE 2

#### MONEY LAUNDERING AND TERRORIST FINANCING ETC

##### *Regulations under section 49*

- 9 Make provision for and in connection with the registration of relevant persons by supervisory authorities, including—
- (a) provision which prohibits a person from carrying on a business of a prescribed description unless registered, and
  - (b) provision about the suspension or cancellation of a person's registration.

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**Commencement Information**

**II** Sch. 2 para. 9 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 9.