Status: This is the original version (as it was originally enacted).

## 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.