



Sanctions and Anti-Money Laundering Act 2018

2018 CHAPTER 13

PART 3

GENERAL

Supplementary

57 Duties to lay certain reports before Parliament: further provision

^{F1}(1)

^{F1}(2)

(3) If [^{F2}paragraph 21(2) of Schedule 2 (duty to lay report)] is not complied with, the appropriate Minister who should have complied with that provision must publish a written statement explaining why that Minister failed to comply with it.

(4) Subsection (5) applies where [^{F3}paragraph 21(2) of Schedule 2] applies and—

- (a) a statutory instrument containing the regulations concerned, or
- (b) a draft of such an instrument,

is laid before the House of Commons and House of Lords on different days.

(5) Where this subsection applies, [^{F4}paragraph 21(2) of Schedule 2] is to be read as requiring the laying of a copy of the report to which that provision relates—

- (a) before the House of Commons at the time the instrument or draft mentioned in subsection (4) is laid before the House of Commons, and
- (b) before the House of Lords at the time that instrument or draft is laid before the House of Lords.

Changes to legislation: There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Section 57. (See end of Document for details)

Textual Amendments

- F1** S. 57(1)(2) omitted (15.3.2022) by virtue of [Economic Crime \(Transparency and Enforcement\) Act 2022 \(c. 10\)](#), [ss. 63\(2\)\(a\)](#), 69(3)
- F2** Words in s. 57(3) substituted (15.3.2022) by [Economic Crime \(Transparency and Enforcement\) Act 2022 \(c. 10\)](#), [ss. 63\(2\)\(b\)](#), 69(3)
- F3** Words in s. 57(4) substituted (15.3.2022) by [Economic Crime \(Transparency and Enforcement\) Act 2022 \(c. 10\)](#), [ss. 63\(2\)\(c\)](#), 69(3)
- F4** Words in s. 57(5) substituted (15.3.2022) by [Economic Crime \(Transparency and Enforcement\) Act 2022 \(c. 10\)](#), [ss. 63\(2\)\(d\)](#), 69(3)

Commencement Information

- I1** S. 57 in force at 22.11.2018 by [S.I. 2018/1213](#), [reg. 2\(c\)](#)

Changes to legislation:

There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Section 57.