

EXPLANATORY NOTE

(This note is not part of the Regulations)

The Criminal Justice Act 1993 contains certain money laundering provisions. These provisions include amendments to the Prevention of Terrorism (Temporary Provisions) Act 1989. These Regulations apply sections 9 to 11, 17 and 18A of the Prevention of Terrorism (Temporary Provisions) Act 1989 to the Director of Savings and his staff.

These Regulations also designate various persons to whom section 18A of the Prevention of Terrorism (Temporary Provisions) Act 1989 is not to apply.