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STATUTORY INSTRUMENTS

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**2016 No. 1252**

**The Immigration Act 2014 (Current Accounts) (Excluded Accounts and Notification Requirements) Regulations 2016**

**Excluded accounts**

**2.** For the purposes of section 40A(4) of the Act an account is an excluded account if it is operated by or for an individual who is acting, with respect to the account, for the purposes of a trade, business or profession.