
STATUTORY INSTRUMENTS

2017 No. 692

The Money Laundering, Terrorist Financing and Transfer
of Funds (Information on the Payer) Regulations 2017

PART 11

Miscellaneous Provisions

Suspicious activity disclosures

104.—(1) The NCA must make arrangements to provide appropriate feedback on the suspicious activity disclosures it has received at least once a year.

(2) The feedback referred to in paragraph (1) may be provided by the NCA jointly with another person, or by another person on behalf of the NCA.

(3) The feedback referred to in paragraph (1) may be provided in any form the NCA thinks fit.

(4) In this regulation, a “suspicious activity disclosure” is a disclosure made to the NCA under—

- (a) Part 3 of the Terrorism Act 2000 (terrorist property)(**1**);
- (b) Part 7 of the Proceeds of Crime Act 2002 (money laundering)(**2**).

(1) 2000 c.11.
(2) 2002 c.29.