
STATUTORY INSTRUMENTS

2018 No. 1337

The Money Laundering and Terrorist Financing
(Miscellaneous Amendments) Regulations 2018

PART 1

Introduction

Citation, commencement and extent

1.—(1) These Regulations may be cited as the Money Laundering and Terrorist Financing (Miscellaneous Amendments) Regulations 2018.

(2) These Regulations come into force on 10th January 2019.

(3) Regulation 6 extends to Scotland only.