Changes to legislation: There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Paragraph 16. (See end of Document for details)

SCHEDULES

SCHEDULE 2

Money Laundering and terrorist financing etc

Regulations under section 49

- Make provision for and in connection with reviews of, and appeals against, decisions of—
 - (a) prescribed supervisory authorities, and
 - (b) an oversight body.

Commencement Information

II Sch. 2 para. 16 in force at 31.12.2020 by S.I. 2020/1535, reg. 3(d)

Changes to legislation:

There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Paragraph 16.