
Changes to legislation: There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Paragraph 17. (See end of Document for details)

SCHEDULES

SCHEDULE 2

MONEY LAUNDERING AND TERRORIST FINANCING ETC

Regulations under section 49

- 17 Make provision exempting prescribed persons from prescribed requirements, generally or in prescribed circumstances.

Commencement Information

- II** Sch. 2 para. 17 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 17.