
Changes to legislation: There are currently no known outstanding effects for the Sanctions and Anti-Money Laundering Act 2018, Paragraph 6. (See end of Document for details)

SCHEDULES

SCHEDULE 2

MONEY LAUNDERING AND TERRORIST FINANCING ETC

Regulations under section 49

- 6 Make provision for and in connection with the creation, production and retention of—
- (a) registers, and
 - (b) records,
- including registers of people with significant control and registers and records relating to the beneficial ownership of prescribed entities, trusts or other arrangements.

Commencement Information

- II** Sch. 2 para. 6 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 6.