
STATUTORY INSTRUMENTS

2018 No. 1337

FINANCIAL SERVICES

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

Made - - - - *11th December 2018*
Laid before Parliament *13th December 2018*
Coming into force *10th January 2019*

THE MONEY LAUNDERING AND TERRORIST FINANCING
(MISCELLANEOUS AMENDMENTS) REGULATIONS 2018

PART 1

Introduction

1. Citation, commencement and extent

PART 2

Money Laundering Regulations

2. Amendment of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017
3. Additional customer due diligence measures: credit institutions and financial institutions
4. Appeals against decisions of the Financial Conduct Authority and the Commissioners of Her Majesty's Revenue and Customs

PART 3

Oversight Regulations

5. Amendment of the Oversight of Professional Body Anti-Money Laundering and Counter Terrorist Financing Supervision Regulations 2017

PART 4

Solicitors (Scotland) Act 1980

6. Amendment of the Solicitors (Scotland) Act 1980

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

PART 5

Review

7. Review
- Signature
- Explanatory Note