

SCHEDULES

SCHEDULE 2

MONEY LAUNDERING AND TERRORIST FINANCING ETC

Regulations under section 49

- 15 Make provision—
- (a) creating criminal offences for the purposes of the enforcement of requirements imposed by or under regulations under section 49, and
 - (b) dealing with matters relating to any offences created for such purposes by regulations under section 49,
- but see paragraphs 18 and 19.