
STATUTORY INSTRUMENTS

1993 No. 1933

**BANKS AND BANKING
FINANCIAL SERVICES**

The Money Laundering Regulations 1993

<i>Made</i>	- - - -	<i>28th July 1993</i>
<i>Laid before Parliament</i>		<i>29th July 1993</i>
<i>Coming into force</i>		<i>1st April 1994</i>

THE MONEY LAUNDERING REGULATIONS 1993

General

1. Citation and commencement
2. Interpretation
3. Business relationships
4. Relevant financial business

Systems and training to prevent money laundering

5. Systems and training to prevent money laundering
6. Offences by bodies corporate, partnerships and unincorporated associations

Identification procedures

7. Identification procedures; business relationships and transactions
8. Payment by post etc.
9. Identification procedures; transactions on behalf of another
10. Identification procedures; exemptions
11. Identification procedures; supplementary provisions

Record-keeping procedures

12. Record-keeping procedures
13. Record-keeping procedures; supplementary provisions

Internal reporting procedures

14. Internal reporting procedures

Status: This is the original version (as it was originally made).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

Duty of supervisory authorities to report evidence of money laundering

- 15. Supervisory authorities
- 16. Supervisors etc. to report evidence of money laundering

Transitional provisions

- 17. Transitional provisions
Signature

SCHEDULE —

Explanatory Note