
STATUTORY INSTRUMENTS

2007 No. 2157

The Money Laundering Regulations 2007

PART 2

CUSTOMER DUE DILIGENCE

Directions where Financial Action Task Force applies counter-measures

- 18.** The Treasury may direct any relevant person—
- (a) not to enter into a business relationship;
 - (b) not to carry out an occasional transaction; or
 - (c) not to proceed any further with a business relationship or occasional transaction,
- with a person who is situated or incorporated in a non-EEA state to which the Financial Action Task Force has decided to apply counter-measures.