

MAS Notice 626 (Cancellation) 2024

28 March 2024

NOTICE TO BANKS

FINANCIAL SERVICES AND MARKETS ACT 2022

CANCELLATION OF MAS NOTICE 626 ISSUED UNDER THE MONETARY AUTHORITY OF SINGAPORE ACT 1970

1. This Notice is issued under section 16 of the Financial Services and Markets Act 2022.
2. MAS Notice 626 on “Prevention of Money Laundering and Countering the Financing of Terrorism – Banks” dated 24 April 2015 (last revised on 1 March 2022) is cancelled with effect from 1 April 2024.
3. The Guidelines to MAS Notice 626 on Prevention of Money Laundering and Countering the Financing of Terrorism dated 24 April 2015 is also cancelled with effect from 1 April 2024.