

## **Measures Against Money Laundering Act**

Promulgated, SG No. 27/27.03.2018, amended, SG No. 94/13.11.2018, effective 1.10.2018, amended and supplemented, SG No. 17/26.02.2019, amended, SG No. 34/23.04.2019, SG No. 37/7.05.2019, amended and supplemented, SG No. 42/28.05.2019, effective 28.05.2019, SG No. 94/29.11.2019, supplemented, SG No. 18/28.02.2020, effective 28.02.2020, amended and supplemented, SG No. 69/4.08.2020, amended, SG No. 7/26.01.2021, supplemented, SG No. 17/26.02.2021, amended and supplemented, SG No. 21/12.03.2021, SG No. 25/29.03.2022, effective 8.07.2022, amended, SG No. 32/26.04.2022, effective 28.07.2022, amended and supplemented, SG No. 60/14.07.2023, effective 14.07.2023, amended, SG No. 82/29.09.2023, amended and supplemented, SG No. 84/6.10.2023, amended, SG No. 70/20.08.2024, effective from the date stipulated in the Council Decision of the European Union on the adoption by the Republic of Bulgaria of the euro, adopted in accordance with Article 140(2) of the Treaty on the Functioning of the European Union, and in the Council Regulation adopted in accordance with Article 140(3) of the Treaty on the Functioning of the European Union

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