

FILING INSTRUCTIONS

RELEASE 60

Below are the filing instructions for Release 60 of *Anti Money Laundering Guide*. Please remove and discard the specified old pages and insert the new ones as indicated below. However, before filing this release, please ensure that Release 59 has been filed. The filing record card indicates details of the most recently filed release.

For the most up-to-date version of these filing instructions, please visit <http://www.sweetandmaxwell.co.uk/catalogue/looseleafs>.

| | <i>Remove old pages</i> | <i>Insert new pages</i> |
|--|---|--|
| Prelims | Full title page | Full title page |
| About this publication | 3 to 14 | 3 to 14 |
| Index and tables | Tables and Index 101 to 102 | Tables and Index 101 to 102 |
| <i>*Insert before full index.</i> | – | Supp index 1 to 2* |
| <i>*Insert before full case table.</i> | – | Latest additions to case table 1 to 2* |
| <i>*Insert before full legislation finding list.</i> | – | Latest additions to legislation finding list 1 to 2* |
| Country Profiles A to B | AND-85,003 to AND-85,004 | AND-85,003 to AND-85,004/2 |
| Country Profiles H to L | HS-85,003 to HS-85,006 | HS-85,003 to HS-85,006 |
| Country Profiles M to R* | MtoR-85,001 to MtoR-85,002 (insert after MAL-85,201) | MtoR-85,001 to MtoR-85,002 MA-85,001 to MA-85,006 |
| <i>*Please insert the new section on Malta directly after MAL-85,201</i> | | |
| Documentation | 206,537 to 206,538 | 206,537 to 206,538 |

FILING INSTRUCTIONS

Case digest

500,001 to 500,008
501,193 to 501,194

500,001 to 500,008
501,193 to 501,200

Latest report filing instructions

Release 59

Release 60

You have now finished filing release 60