

Here is a summary of the maximum prison terms in relation to different offences covered so far:

Offence	Maximum prison term
Failure to comply with money laundering regulations.	<ul style="list-style-type: none">• Two years
Failure to report suspicions.	<ul style="list-style-type: none">• Five years
Making misleading statements or misleading conduct.	<ul style="list-style-type: none">• Seven years
Insider dealing.	<ul style="list-style-type: none">• Ten years
POCA 2002 offences such as acquisition, possession, use, concealment, disguise, conversion, transfer or removal of criminal property.	<ul style="list-style-type: none">• Fourteen years