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STATUTORY INSTRUMENTS

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**1993 No. 1933**

**BANKS AND BANKING  
FINANCIAL SERVICES**

**The Money Laundering Regulations 1993**

<i>Made</i>	- - - -	<i>28th July 1993</i>
<i>Laid before Parliament</i>		<i>29th July 1993</i>
<i>Coming into force</i>	- -	<i>1st April 1994</i>

The Treasury being a government department designated<sup>(1)</sup> for the purposes of section 2(2) of the European Communities Act 1972<sup>(2)</sup> in relation to measures relating to preventing the use of the financial system for the purpose of money laundering, in exercise of the powers conferred by that section hereby make the following regulations:—

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(1) S.I.1992/1711.  
(2) 1972 c. 68.