
STATUTORY INSTRUMENTS

2001 No. 3641

FINANCIAL SERVICES

The Money Laundering Regulations 2001 (revoked)^{F1}

Made - - - - 9th November 2001

Laid before Parliament 9th November 2001

Coming into force in accordance with regulation 1(2)

F1

F1 Regulations revoked (1.3.2004) by [The Money Laundering Regulations 2003 \(S.I. 2003/3075\)](#), reg. 1(2)(d)(4)(c)

Changes to legislation: *There are currently no known outstanding effects for the The Money Laundering Regulations 2001 (revoked). (See end of Document for details)*

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