
STATUTORY INSTRUMENTS

2007 No. 1509

CUSTOMS

The Control of Cash (Penalties) Regulations 2007

<i>Made</i>	- - - -	<i>22nd May 2007</i>
<i>Laid before Parliament</i>		<i>23rd May 2007</i>
<i>Coming into force</i>	- -	<i>15th June 2007</i>

The Treasury make the following Regulations in exercise of the powers conferred by section 2(2) of the European Communities Act 1972 ^{M1}, being designated for the purposes of that subsection in relation to measures relating to preventing the use of the financial system for the purpose of money laundering ^{M2} and measures relating to the movement of capital and to payments between Member States and between Member States and countries which are not Member States ^{M3}:

Citation and commencement

Marginal Citations

M1 1972 c.68.

M2 S.I 1992 /1711.

M3 S.I.. 1994/757.

Changes to legislation:

There are currently no known outstanding effects for the The Control of Cash (Penalties) Regulations 2007, Introductory Text.