

---

*Changes to legislation: There are currently no known outstanding effects for the The Money Laundering Regulations 2007 (revoked), Cross Heading: Registration of high value dealers, money service businesses and trust or company service providers. (See end of Document for details)*

---

---

## STATUTORY INSTRUMENTS

---

# 2007 No. 2157

## The Money Laundering Regulations 2007 (revoked)

### PART 4

#### SUPERVISION AND REGISTRATION

*Registration of high value dealers, money service  
businesses and trust or company service providers*

.....

---

#### **Textual Amendments**

- F1** Regulations revoked (26.6.2017) by [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017 \(S.I. 2017/692\)](#), regs. 1(2), **110** (with regs. 8, 15)

**Changes to legislation:**

There are currently no known outstanding effects for the The Money Laundering Regulations 2007 (revoked), Cross Heading: Registration of high value dealers, money service businesses and trust or company service providers.