STATUTORY INSTRUMENTS

2007 No. 2157

The Money Laundering Regulations 2007 (revoked)

PART 2

CUSTOMER DUE DILIGENCE

Requirement to cease transactions etc.

11. . . . . . .

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)

Status:
This version of this provision no longer has effect.

Changes to legislation:
There are currently no known outstanding effects for the The Money Laundering Regulations 2007 (revoked), Section 11.