
STATUTORY INSTRUMENTS

2007 No. 2157

The Money Laundering Regulations 2007

PART 3

RECORD-KEEPING, PROCEDURES AND TRAINING

Training

- 21.** A relevant person must take appropriate measures so that all relevant employees of his are—
- (a) made aware of the law relating to money laundering and terrorist financing; and
 - (b) regularly given training in how to recognise and deal with transactions and other activities which may be related to money laundering or terrorist financing.