
Status: This version of this provision no longer has effect.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 43B. (See end of Document for details)*

STATUTORY INSTRUMENTS

2007 No. 2157

The Money Laundering Regulations 2007 (revoked)

PART 5

ENFORCEMENT

Civil penalties, review and appeals

Review by the Commissioners

43B.

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:

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Changes to legislation:

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