
STATUTORY INSTRUMENTS

2007 No. 3298

The Transfer of Funds (Information
on the Payer) Regulations 2007

PART 1

GENERAL

Citation, commencement etc.

1.—(1) These Regulations may be cited as the Transfer of Funds (Information on the Payer) Regulations 2007 and come into force on 15th December 2007.

(2) These Regulations are prescribed for the purposes of sections 168(4)(b) (appointment of persons to carry out investigations in particular cases) and 402(1)(b) (power of the Authority to institute proceedings for certain other offences) of the 2000 Act.