STATUTORY INSTRUMENTS

2007 No. 3298

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

PART 4

MISCELLANEOUS

Consequential amendments

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This version of this provision no longer has effect.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 Transfer of Funds (Information on the Payer) Regulations 2007 (revoked), Section 19.