
STATUTORY INSTRUMENTS

2017 No. 1301

FINANCIAL SERVICES

**The Oversight of Professional Body Anti-Money Laundering
and Counter Terrorist Financing Supervision Regulations 2017**

Made - - - - 14th December 2017
Laid before Parliament 18th December 2017
Coming into force 18th January 2018

**THE OVERSIGHT OF PROFESSIONAL BODY ANTI-
MONEY LAUNDERING AND COUNTER TERRORIST
FINANCING SUPERVISION REGULATIONS 2017**

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Changes to legislation: There are currently no known outstanding effects for the The Oversight of Professional Body Anti-Money Laundering and Counter Terrorist Financing Supervision Regulations 2017. (See end of Document for details)

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Changes to legislation:

There are currently no known outstanding effects for the The Oversight of Professional Body Anti-Money Laundering and Counter Terrorist Financing Supervision Regulations 2017.