

## SCHEDULES

### SCHEDULE 3

#### Relevant Offences

**19.** An offence under the Money Laundering Regulations 2001<sup>(1)</sup>, the Money Laundering Regulations 2003<sup>(2)</sup>, the Money Laundering Regulations 2007<sup>(3)</sup> or under these Regulations.

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(1) S.I. 2001/3641.  
(2) S.I. 2003/3075.  
(3) S.I. 2007/2157.