

Council Directive of 10 June 1991 on prevention of the use of the financial system for the purpose of money laundering (91 /308/EEC) (repealed)

*Article 12*

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**Textual Amendments applied to the whole legislation**

- F1** Repealed by [Directive 2005/60/EC](#) of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (Text with EEA relevance).