
STATUTORY INSTRUMENTS

2001 No. 3641

FINANCIAL SERVICES

The Money Laundering Regulations 2001 (revoked)^{F1}

Made - - - - 9th November 2001

Laid before Parliament 9th November 2001

*Coming into force in accordance with
regulation 1(2)*

THE MONEY LAUNDERING REGULATIONS 2001 (REVOKED)

PART I

GENERAL

1. Citation and commencement
2. Interpretation
3. Application of the 1993 Regulations to bureaux de change etc

PART II

REGISTRATION

4. Register of money service operators
5. Requirement to be registered
6. Supplementary information
7. Determination of application to register
8. Cancellation of registration
9. Fees

PART III

POWERS OF THE COMMISSIONERS

10. Entry, inspection etc
11. Order for access to recorded information
12. Procedure where recorded information is removed
13. Failure to comply with requirements under regulation 12
14. Entry, search etc

Changes to legislation: There are currently no known outstanding effects for the The Money Laundering Regulations 2001 (revoked). (See end of Document for details)

PART IV

PENALTIES, REVIEW AND APPEALS

15. Power to impose penalties
16. Review procedure
17. Amendment to the Value Added Tax Act 1994
18. Further provisions relating to appeals

PART V

MISCELLANEOUS

19. Prosecution of money laundering offences by the Commissioners
 20. Recovery of fees and penalties through the court
- Signature
Explanatory Note

Changes to legislation:

There are currently no known outstanding effects for the The Money Laundering Regulations 2001 (revoked).