
STATUTORY INSTRUMENTS

2001 No. 3641

The Money Laundering Regulations 2001 (revoked)

PART IV

PENALTIES, REVIEW AND APPEALS

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Textual Amendments

- F1** Regulations revoked (1.3.2004) by [The Money Laundering Regulations 2003 \(S.I. 2003/3075\)](#), reg. 1(2)(d)(4)(c)

Changes to legislation:

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