
STATUTORY INSTRUMENTS

2003 No. 3075

The Money Laundering Regulations 2003

PART III

MONEY SERVICE OPERATORS AND HIGH VALUE DEALERS

Miscellaneous

Recovery of fees and penalties through the court

- 24.** Where any fee is charged, or any penalty is imposed, by virtue of these Regulations—
- (a) if the person from whom it is recoverable resides in England and Wales or Northern Ireland, it is recoverable as a civil debt; and
 - (b) if that person resides in Scotland, it may be enforced in the same manner as an extract registered decree arbitral bearing a warrant for execution issued by the sheriff court of any sheriffdom in Scotland.

Changes to legislation:

There are currently no known outstanding effects for the The Money Laundering Regulations 2003, Section 24.