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STATUTORY INSTRUMENTS

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**2006 No. 308**

**PROCEEDS OF CRIME  
FINANCIAL SERVICES**

The Proceeds of Crime Act 2002 and Money  
Laundering Regulations 2003 (Amendment) Order 2006

*Made - - - - 14th February 2006*

*Coming into force 21st February 2006*

THE PROCEEDS OF CRIME ACT 2002 AND MONEY  
LAUNDERING REGULATIONS 2003 (AMENDMENT) ORDER 2006

1. This Order may be cited as the Proceeds of Crime...
2. (1) Section 330 of the Proceeds of Crime Act 2002...
3. (1) Regulation 7 of the Money Laundering Regulations 2003 (internal...  
Signature  
Explanatory Note