STATUTORY INSTRUMENTS

2007 No. 2157

FINANCIAL SERVICES

The Money Laundering Regulations 2007 (revoked)^{F1}

Made - - - 24th July 2007

Laid before Parliament 25th July 2007

Coming into force - 15th December 2007

F1

Textual Amendments

F1 Regulations revoked (26.6.2017) by The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (S.I. 2017/692), regs. 1(2), 110 (with regs. 8, 15)

Changes to legislation:
There are currently no known outstanding effects for the The Money Laundering Regulations 2007 (revoked), Introductory Text.