STATUTORY INSTRUMENTS

2007 No. 2157

The Money Laundering Regulations 2007 (revoked)

PART 1

GENERAL

Interpretation	
2. .	
Textu	nal 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)

Status:

This version of this provision no longer has effect.

Changes to legislation:

There are currently no known outstanding effects for the The Money Laundering Regulations 2007 (revoked), Section 2.