STATUTORY INSTRUMENTS

2007 No. 2157

The Money Laundering Regulations 2007 (revoked)

PART 4

SUPERVISION AND REGISTRATION

Supervision

Disclosure by supervisory authorities

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)

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This version of this provision no longer has effect.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 24A.