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Status: This version of this provision no longer has effect.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), Paragraph 2. (See end of Document for details)

SCHEDULE 2

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This version of this provision no longer has effect.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), Paragraph 2.