

Status: This version of this provision no longer has effect.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 4. (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This version of this provision no longer has effect.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 4.