Document Generated: 2024-05-28

Changes to legislation: There are currently no known outstanding effects for the The Money Laundering Regulations 2007 (revoked), SCHEDULE 5. (See end of Document for details)

C	CH	IE	ŊΙ	II	\mathbf{r}	5		
2	UΠ	H	ועו	л	æ			

Regulation 44(8)

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), SCHEDULE 5.