Document Generated: 2024-05-30

Status: This version of this provision no longer has effect.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 13. (See end of Document for details)

SCHEDULE 6

## **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This version of this provision no longer has effect.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 13.