STATUTORY INSTRUMENTS

2007 No. 2157

The Money Laundering Regulations 2007 (revoked)

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).