STATUTORY INSTRUMENTS

2011 No. 1781

FINANCIAL SERVICES

The Money Laundering (Amendment)
Regulations 2011 (revoked)^{F1}

Made - - - - 26th July 2011

Laid before Parliament 27th July 2011

Coming into force - - 1st November 2011

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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)

Document Generated: 2024-04-04 **Changes to legislation:** There are currently no known outstanding effects for the The Money Laundering (Amendment) Regulations 2011 (revoked). (See end of Document for details)

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