
Status: Point in time view as at 26/06/2017.

Changes to legislation: There are currently no known outstanding effects for the The Money Laundering (Amendment) Regulations 2012 (revoked). (See end of Document for details)

STATUTORY INSTRUMENTS

2012 No. 2298

FINANCIAL SERVICES

The Money Laundering (Amendment) Regulations 2012 (revoked)^{F1}

<i>Made</i>	- - - -	<i>6th September 2012</i>
<i>Laid before Parliament</i>		<i>10th September 2012</i>
<i>Coming into force</i>	- -	<i>1st October 2012</i>

F1

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) , reg. 110 (with regs. 8, 15)
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