STATUTORY INSTRUMENTS

2012 No. 2298

The Money Laundering (Amendment) Regulations 2012 (revoked)

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

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This version of this provision no longer has effect.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 (Amendment) Regulations 2012 (revoked), Section 13.