

SCHEDULE

Regulation 17

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)

“SCHEDULE 3

Regulations 17(2)(b), 23(1)(c) and 32(4)

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Changes to legislation:

There are currently no known outstanding effects for the The Money Laundering (Amendment) Regulations 2012 (revoked), SCHEDULE.