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*Status: This version of this provision no longer has effect.*  
*Changes to legislation: There are currently no known outstanding effects for the The Transfer of Funds (Information on the Payer) Regulations 2007 (revoked), Section 19. (See end of Document for details)*

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## STATUTORY INSTRUMENTS

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# 2007 No. 3298

## The Transfer of Funds (Information on the Payer) Regulations 2007 (revoked)

### PART 4

#### MISCELLANEOUS

#### Consequential amendments

19. ....

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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)

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**Changes to legislation:**

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