
STATUTORY INSTRUMENTS

2012 No. 2298

FINANCIAL SERVICES

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

Made - - - - *6th September 2012*
Laid before Parliament *10th September 2012*
Coming into force - - *1st October 2012*

F1

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Status: Point in time view as at 26/06/2017.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

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