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*Status: This version of this provision no longer has effect.*  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 Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017, Section 45H. (See end of Document for details)*

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STATUTORY INSTRUMENTS

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**2017 No. 692**

The Money Laundering, Terrorist Financing and Transfer  
of Funds (Information on the Payer) Regulations 2017

<sup>F1</sup>PART 5A

Requests for information about accounts and safe-deposit boxes

**Interpretation**

**45H.** .....

**Textual Amendments**

**F1** Pt. 5A omitted (1.9.2022) by virtue of [The Money Laundering and Terrorist Financing \(Amendment\) \(No. 2\) Regulations 2022 \(S.I. 2022/860\)](#), regs. 1(5), **10**

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