

SCHEDULES

SCHEDULE 3

Relevant Offences

- 22.** An offence under the Commissioners for Revenue and Customs Act 2005 ^{M1}.

Marginal Citations

M1 2005 c.11.

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, Paragraph 22.