
Status: Point in time view as at 26/06/2017.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 Regulations 2007 (revoked), Cross Heading: Civil penalties, review and appeals. (See end of Document for details)

STATUTORY INSTRUMENTS

2007 No. 2157

The Money Laundering Regulations 2007 (revoked)

PART 5

ENFORCEMENT

Civil penalties, review and appeals

.....

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)

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Point in time view as at 26/06/2017.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 Regulations 2007 (revoked), Cross Heading: Civil penalties, review and appeals.