

**Status:** Point in time view as at 26/06/2017.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), SCHEDULE 2. (See end of Document for details)

SCHEDULE 2

Regulations 4(1)(e) and (2), 13(6) and (8)  
and 14(5).

.....  
**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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