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STATUTORY INSTRUMENTS

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**2007 No. 3298**

**FINANCIAL SERVICES**

The Transfer of Funds (Information on  
the Payer) Regulations 2007 (revoked)<sup>F1</sup>

		<i>22nd November</i>
<i>Made</i>	- - - -	<i>2007</i>
<i>Laid before Parliament</i>		<i>23rd November 2007</i>
<i>Coming into force</i>	- -	<i>15th December 2007</i>

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 \(S.I. 2017/692\)](#), regs. 1(2), **110** (with regs. 8, 15)

**Changes to legislation:** There are currently no known outstanding effects for the The Transfer of Funds (Information on the Payer) Regulations 2007 (revoked). (See end of Document for details)

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