DRAFT STATUTORY INSTRUMENTS

2022 No. ***

PROCEEDS OF CRIME

The Proceeds of Crime (Money Laundering) (Threshold Amount) Order 2022

Made	-	-	-	-		***
Coming into force						***

THE PROCEEDS OF CRIME (MONEY LAUNDERING) (THRESHOLD AMOUNT) ORDER 2022

- 1. Citation, commencement and extent
- 2. Variation of threshold amount Signature Explanatory Note