

---

STATUTORY INSTRUMENTS

---

**2001 No. 1819**

**FINANCIAL SERVICES AND MARKETS**

The Financial Services and Markets Act 2000 (Regulations  
Relating to Money Laundering) Regulations 2001

<i>Made</i>	- - - - -	<i>9th May 2001</i>
<i>Laid before Parliament</i>		<i>10th May 2001</i>
<i>Coming into force</i>		<i>18th June 2001</i>

THE FINANCIAL SERVICES AND MARKETS  
ACT 2000 (REGULATIONS RELATING TO  
MONEY LAUNDERING) REGULATIONS 2001

1. These Regulations may be cited as the Financial Services and...
2. The Money Laundering Regulations 1993 are prescribed for the purposes...  
Signature  
Explanatory Note