

---

STATUTORY INSTRUMENTS

---

**2001 No. 3641**

**The Money Laundering Regulations 2001 (revoked)**

**PART III**

**POWERS OF THE COMMISSIONERS**

**Failure to comply with requirements under regulation 12**

**13. ....**

**Textual Amendments**

- F1** Regulations revoked (1.3.2004) by [The Money Laundering Regulations 2003 \(S.I. 2003/3075\)](#), reg. 1(2)(d)(4)(c)

**Status:**

This version of this provision no longer has effect.

**Changes to legislation:**

There are currently no known outstanding effects for the The Money Laundering Regulations 2001 (revoked), Section 13.