
Status: Point in time view as at 26/06/2017.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

STATUTORY INSTRUMENTS

2007 No. 2157

FINANCIAL SERVICES

The Money Laundering Regulations 2007 (revoked)^{F1}

Made - - - - 24th July 2007
Laid before Parliament 25th July 2007
Coming into force - - 15th December 2007

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)

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