

---

STATUTORY INSTRUMENTS

---

**2007 No. 2157**

The Money Laundering Regulations 2007 (revoked)

**PART 5** U.K.  
ENFORCEMENT

*Civil penalties, review and appeals*

**Extensions of time** U.K.

**43C.** .....

**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)

**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This version of this provision no longer has effect.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 2007 (revoked), Section 43C.