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Status: Point in time view as at 15/12/2007.

Changes to legislation: There are currently no known outstanding effects for the The Money Laundering Regulations 2007 (revoked), Paragraph 13. (See end of Document for details)

### SCHEDULE 3

### PROFESSIONAL BODIES

# PART 2

13. Association of International Accountants

### **Status:**

Point in time view as at 15/12/2007.

## **Changes to legislation:**

There are currently no known outstanding effects for the The Money Laundering Regulations 2007 (revoked), Paragraph 13.