
Status: This version of this provision no longer has effect.
Changes to legislation: There are currently no known outstanding effects for the *The Transfer of Funds (Information on the Payer) Regulations 2007 (revoked)*, Section 16. (See end of Document for details)

STATUTORY INSTRUMENTS

2007 No. 3298

The Transfer of Funds (Information on the Payer) Regulations 2007 (revoked)

PART 3

ENFORCEMENT

Criminal offences

Offences by bodies corporate etc.

16.

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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