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Changes to legislation: There are currently no known outstanding effects for the The Transfer of Funds (Information on the Payer) Regulations 2007 (revoked). (See end of Document for details)

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)

Changes to legislation:There are currently no known outstanding effects for the The Transfer of Funds (Information on the Payer) Regulations 2007 (revoked).