

SCHEDULE 2

Consequential Amendments and Supplemental Provisions – Secondary Legislation

Money Laundering Regulations 2007

168. The Money Laundering Regulations 2007(1) are amended as follows.

Commencement Information

II Sch. 2 para. 168 in force at 1.4.2009, see [art. 1\(2\)](#)

(1) S.I. 2007/2157.

Changes to legislation:

There are currently no known outstanding effects for the The Transfer of Tribunal Functions and Revenue and Customs Appeals Order 2009, Paragraph 168.