

SCHEDULE 2

Consequential Amendments and Supplemental Provisions – Secondary Legislation

Money Laundering Regulations 2007

171.—(1) Regulation 42 (power to impose civil penalties) is amended as follows.

(2) In paragraph (5)(c) for “43” substitute “43A”.

(3) In paragraph (5)(d) for “44(1)(a)” substitute “43”.

Commencement Information

II Sch. 2 para. 171 in force at 1.4.2009, see [art. 1\(2\)](#)

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 171.