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STATUTORY INSTRUMENTS

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**2012 No. 2298**

The Money Laundering (Amendment)  
Regulations 2012 (revoked)

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**Textual Amendments**

- F1** Regulations revoked (26.6.2017) by [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017 \(S.I. 2017/692\)](#), **reg. 110** (with regs. 8, 15)

**Changes to legislation:**

There are currently no known outstanding effects for the The Money Laundering (Amendment) Regulations 2012 (revoked).