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STATUTORY INSTRUMENTS

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**2015 No. 11**

**FINANCIAL SERVICES**

**The Money Laundering (Amendment) Regulations 2015**

*Made* - - - - - *8th January 2015*

*Laid before Parliament* *9th January 2015*

*Coming into force* *6th February 2015*

**THE MONEY LAUNDERING (AMENDMENT) REGULATIONS 2015**

1. Citation and commencement
2. Amendment of the Money Laundering Regulations 2007
3. In Part 1 of Schedule 3— (a) after paragraph 4...  
Signature  
Explanatory Note