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STATUTORY INSTRUMENTS

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**2017 No. 1301**

The Oversight of Professional Body Anti-Money Laundering  
and Counter Terrorist Financing Supervision Regulations 2017

**PART 4**

Enforcement and appeals

**Interpretation**

**15.** In this Part—

“censuring statement” means a statement published in accordance with regulation 16;

“recommendation for removal” means a recommendation made in accordance with regulation 17.

**Changes to legislation:**

There are currently no known outstanding effects for the The Oversight of Professional Body Anti-Money Laundering and Counter Terrorist Financing Supervision Regulations 2017, Section 15.