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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

**Proceedings**

- 24.** Proceedings for an offence under these Regulations may be instituted—
- (a) in England and Wales, by the Director of Public Prosecutions; or
  - (b) in Northern Ireland, by the Director of Public Prosecutions for Northern Ireland.

**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 24.