STATUTORY INSTRUMENTS

2022 No. 860

The Money Laundering and Terrorist Financing (Amendment) (No. 2) Regulations 2022

PART 2

Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017

Repeal of Part 5A: Requests for information about accounts and safe-deposit boxes 10. Omit Part 5A (requests for information about accounts and safe-deposit boxes)(1).