
Changes to legislation: There are currently no known outstanding effects for the Criminal Justice and Police Act 2001, Paragraph 73J. (See end of Document for details)

SCHEDULES

SCHEDULE 1

POWERS OF SEIZURE

PART 1

POWERS TO WHICH SECTION 50 APPLIES

^[F2]*The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017*

^[F1]73J The power of seizure conferred by ^[F3]regulation 70(7) of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017] (entry to premises under warrant).]

Textual Amendments

- F1** Sch. 1 Pt. 1 para. 73J inserted (15.12.2007) by [The Money Laundering Regulations 2007 \(S.I. 2007/2157\)](#), reg. 51, **Sch. 6 Pt. 1 para. 3**
- F2** Words in Sch. 1 para. 73J heading substituted (26.6.2017) by [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017 \(S.I. 2017/692\)](#), reg. 1(2), **Sch. 7 para. 5(b)(i)** (with regs. 8, 15)
- F3** Words in Sch. 1 para. 73J substituted (26.6.2017) by [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017 \(S.I. 2017/692\)](#), reg. 1(2), **Sch. 7 para. 5(b)(ii)** (with regs. 8, 15)

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