
STATUTORY INSTRUMENTS

2007 No. 2157

FINANCIAL SERVICES

The Money Laundering Regulations 2007 (revoked)^{F1}

Made - - - - 24th July 2007
Laid before Parliament 25th July 2007
Coming into force - - 15th December 2007

F1

Textual Amendments

F1 Regulations revoked (26.6.2017) by [The Money Laundering, Terrorist Financing and Transfer of Funds \(Information on the Payer\) Regulations 2017 \(S.I. 2017/692\)](#), regs. 1(2), **110** (with regs. 8, 15)

Changes to legislation: *There are currently no known outstanding effects for the The Money Laundering Regulations 2007 (revoked). (See end of Document for details)*

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