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STATUTORY INSTRUMENTS

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**2007 No. 2157**

The Money Laundering Regulations 2007 (revoked)

**PART 5**

ENFORCEMENT

*Civil penalties, review and appeals*

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**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), Cross Heading: Civil penalties, review and appeals.