
STATUTORY INSTRUMENTS

2007 No. 2157

The Money Laundering Regulations 2007

PART 4

SUPERVISION AND REGISTRATION

Registration of high value dealers, money service businesses and trust or company service providers

Duty to maintain registers

- 25.**—(1) The Commissioners must maintain registers of—
- (a) high value dealers;
 - (b) money service businesses for which they are the supervisory authority; and
 - (c) trust or company service providers for which they are the supervisory authority.
- (2) The Commissioners may keep the registers in any form they think fit.
- (3) The Commissioners may publish or make available for public inspection all or part of a register maintained under this regulation.