

Changes to legislation: There are currently no known outstanding effects for the The Money Laundering Regulations 2007 (revoked), SCHEDULENonBreakingSpace3. (See end of Document for details)

SCHEDULE[]3

Regulations 17(2)(b), 23(1)(c) and 32(4)

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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)

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