
STATUTORY INSTRUMENTS

2007 No. 3298

FINANCIAL SERVICES

The Transfer of Funds (Information on
the Payer) Regulations 2007 (revoked)^{F1}

		<i>22nd November</i>
<i>Made</i>	- - - -	<i>2007</i>
<i>Laid before Parliament</i>		<i>23rd November 2007</i>
<i>Coming into force</i>	- -	<i>15th December 2007</i>

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 Transfer of Funds (Information on the Payer) Regulations 2007 (revoked). (See end of Document for details)

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