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STATUTORY INSTRUMENTS

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**2007 No. 2157**

**FINANCIAL SERVICES**

**The Money Laundering Regulations 2007 (revoked)<sup>F1</sup>**

*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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