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What are the Money Laundering Regulations 2017?

Ramya Sehmi - 2026-06-25 - [Comments \(0\)](#) - [Encyclopedia of screening terms](#)

The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 set out the UK's AML requirements. They require firms in the regulated sector to carry out CDD, monitor transactions and report suspicious activity.