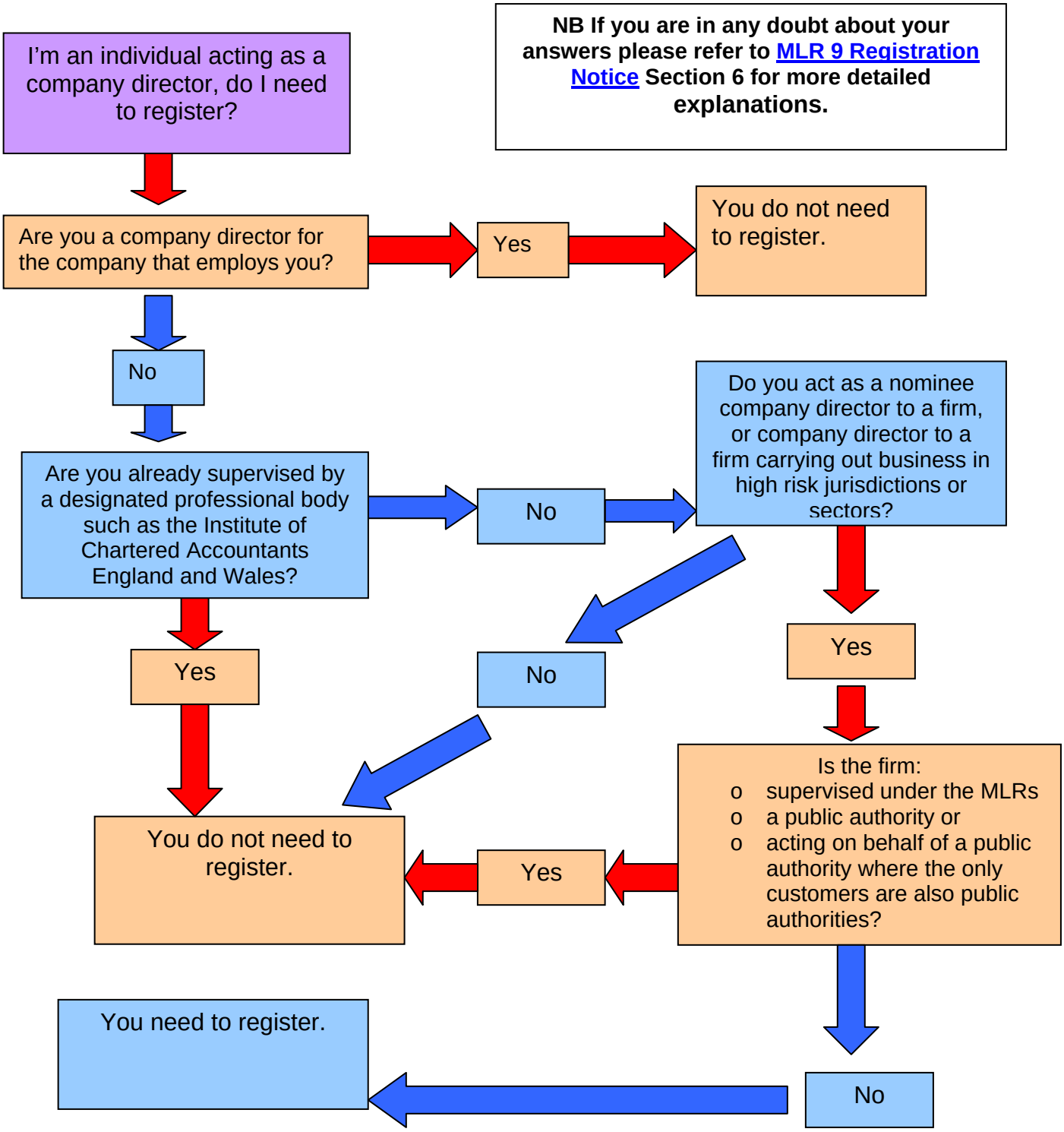This guidance has been withdrawn and replaced with money laundering supervision: who needs to register to reflect legislation changes effective from 26 June 2017.