
STATUTORY INSTRUMENTS

2021 No. 1218

FINANCIAL SERVICES

The Money Laundering and Terrorist Financing (Amendment)
(No. 3) (High-Risk Countries) Regulations 2021

Approved by both Houses of Parliament

<i>Made</i>	- - - -	<i>at 11.00 a.m. on 1st November 2021</i>
<i>Laid before Parliament</i>		<i>at 4.00 p.m. on 1st November 2021</i>
<i>Coming into force</i>		<i>2nd November 2021</i>

THE MONEY LAUNDERING AND TERRORIST
FINANCING (AMENDMENT) (NO. 3) (HIGH-
RISK COUNTRIES) REGULATIONS 2021

1. Citation and commencement
 2. Amendment of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017
- Signature
Explanatory Note