
STATUTORY INSTRUMENTS

2021 No. 392

FINANCIAL SERVICES

**The Money Laundering and Terrorist Financing
(Amendment) (High-Risk Countries) Regulations 2021**

Approved by both Houses of Parliament

<i>Made</i>	- - - -	<i>24th March 2021</i>
<i>Laid before Parliament</i>		<i>25th March 2021</i>
<i>Coming into force</i>	- -	<i>26th March 2021</i>

The Treasury, in exercise of the powers conferred by section 49 of and paragraphs 4 and 23 of Schedule 2 to the Sanctions and Anti-Money Laundering Act 2018(1), make the following Regulations.

(1) [2018 c.13](#). In section 49 the definition of “terrorist financing” was amended by paragraph 9 of Part 2 of Schedule 3 to the 2018 Act.