Status:	This is the	original ve	ersion (as it was	originally made). T	his
item of	legislation	is currentl	v only o	available	in its original form	at.

STATUTORY INSTRUMENTS

2022 No. 393

FINANCIAL SERVICES

The Money Laundering and Terrorist Financing (High-Risk Countries) (Amendment) Regulations 2022

Approved by both Houses of Parliament

Made - - - - - March 2022
at 4.00 p.m. on 28th
Laid before Parliament March 2022
Coming into force 29th March 2022

THE MONEY LAUNDERING AND TERRORIST FINANCING (HIGH-RISK COUNTRIES) (AMENDMENT) REGULATIONS 2022

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