

---

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*

<i>Made</i>	- - - -	<i>at 11.10 a.m. on 28th</i>
		<i>March 2022</i>
		<i>at 4.00 p.m. on 28th</i>
<i>Laid before Parliament</i>		<i>March 2022</i>
<i>Coming into force</i>		<i>29th March 2022</i>

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

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