
STATUTORY INSTRUMENTS

2022 No. 782

The Money Laundering and Terrorist Financing (High-Risk Countries) (Amendment) (No. 2) Regulations 2022

Amendment of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017

2.—(1) The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017⁽¹⁾ are amended as follows.

(2) For Schedule 3ZA (high-risk third countries) substitute—

“SCHEDULE 3ZA

Regulation 33(3)

High-Risk Third Countries

1. Albania
2. Barbados
3. Burkina Faso
4. Cambodia
5. Cayman Islands
6. Democratic People’s Republic of Korea
7. Gibraltar
8. Haiti
9. Iran
10. Jamaica
11. Jordan
12. Mali
13. Morocco
14. Myanmar
15. Nicaragua
16. Pakistan
17. Panama
18. Philippines
19. Senegal

(1) [S.I. 2017/692](#), amended by [S.I. 2019/253](#), [2019/991](#), [2020/1511](#), [2021/392](#), [2021/827](#), [2021/1218](#) and [2022/393](#). There are other amending instruments but none is relevant.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

20. South Sudan
21. Syria
22. Turkey
23. Uganda
24. United Arab Emirates
25. Yemen”.