
STATUTORY INSTRUMENTS

2023 No. 704

FINANCIAL SERVICES

The Money Laundering and Terrorist Financing (High-Risk Countries) (Amendment) Regulations 2023

Approved by both Houses of Parliament

<i>Made</i>	- - - -	<i>at 11.15 a.m. on 26th June 2023</i>
<i>Laid before Parliament</i>		<i>at 3.30 p.m. on 26th June 2023</i>
<i>Coming into force</i>		<i>27th June 2023</i>

**THE MONEY LAUNDERING AND TERRORIST FINANCING
(HIGH-RISK COUNTRIES) (AMENDMENT) REGULATIONS 2023**

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