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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

Made - - - - - June 2023
at 3.30 p.m. on 26th
Laid before Parliament June 2023

Coming into force 27th June 2023

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

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