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STATUTORY INSTRUMENTS

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**2024 No. 69**

**The Money Laundering and Terrorist Financing (High-Risk Countries) (Amendment) Regulations 2024**

**Citation, commencement and extent**

1.—(1) These Regulations may be cited as the Money Laundering and Terrorist Financing (High-Risk Countries) (Amendment) Regulations 2024.

(2) These Regulations come into force on 23rd January 2024.

(3) These Regulations extend to England and Wales, Scotland and Northern Ireland.